CASE NO. 8207A, 717517Y3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -VS- | |
| | FPT | JUAN JAVIER GUZMAN | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
JUAN JAVIER GUZMAN - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $15,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. fromClk., fd.
1994, Apr. 26th, Appearance of Fletcher Thompson, Esq. for deft., fd.
1994, Apr. 26th, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 28th, Bail Bond in the amt. of $4,800., fd. Bond posted by Rosa M. Nieves and Freddie Ortiz(Property) Declaration of Trust, fd. Bond recorded in Recog. Index, PLC NO. 25, Folio 1.
1994,Apr. 28th, Bail Bond in the amt of $10,200., fd. Bond posted by American Bonding Co., Anchor Bail Bonds. Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 1.
1994, Apr. 29th, Deft.'s Req. for Subpoena Duces Tecum, with proposed order, fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94,9:30 A.M. and Jury Trial 7/19/94, 9:30 A.M., fd.
1994, Apr. 29th, Deft.'s Omnibus Motion, fd.
1994, Apr. 29th, Deft.'s Req. for Bill of Particulars, fd.

(OVER)

CASE NO. 8207A

## DOCKET ENTRIES

1994, Apr. 29th, Deft.'s Req. for Disc., fd.
1994, May 2nd, Notice of Assignment which was sent to deft. returned; fd.
1994, May 12th, Copy of letter to Fletcher Thompson, Esq. from State's Atty., fd.
1994, May 12th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, May 12th, State's Response to Deft.'s Omnibus Motion, fd.
1994, May 12th, State's Answer to Deft.'s Req. for Bill of Particulars, fd.
1994, May 12th, State's Response to Deft.'s Mt. for Pre-Trial Subpoena Duces Tecum,fd.
1994, May 12th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, May 12th, State's Req. for witnesses to testify, fd. and isd.:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
Det. Charles Bennett Sd. 5/13/94
7/19/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
Det. Charles Bennett Sd. 5/13/94
Isabel Conley (DT) Wor.Co. Sd. 5/17/94
1994, June 9th, Pst. in Ct.: Deft. w/counsel F. Thompson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to have hearing on severance Mt. on June 16, 1994 at 9:30 A.M. Mt. gtd.
As to Deft.'s Subpoena Duces Tecum it has been complied with.
JUDGE: JOHNSON, Donald F.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 10th, State's Req. for witnesses to testify 6/16/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 6/10/94
Ptl. Andres Perez Sd. 6/11/94
Det. Charles Bennett Sd. 6/10/94
1994, June 15th, Deft.'s Req. for Issuance of Pre-Trial Subpoena, Req. for Hearing and proposed order, fd.
1994, June 16th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Fletcher Thompson, Esq. not present.
State consents to Mt. for Severance.
Ct. continues case to July 8, 1994 at 9:30 A.M. for Mts. hearing. Deft. advised to inform his atty. as well as State informed to contact Mr. Thompson.
JUDGE: JOHNSON, Donald F.
1994, June 17th, Notice of Assignment of Readiness/Mts. hearing 7/8/94, 9:30 A.M. and Jury Trial 7/19/94, 9:30 A.M., fd.
1994, June 20th, State's Req. for witnesses to testify 7/8/94, 9:30 A.M., fd. and isd. 6/21:
Det. Wayne Bromwell Sd. 6/22/94
Ptl. Andres Perez Sd. 6-24-94
Det. Charles Bennett Sd. 6/22/94
1994, June 20th, State's Response to Deft.'s Mt. for Pre-Trial Subpoena Duces Tecum, fd.
1994, July 6th, Deft.'s Req. for witnesses to testify 7/19/94, 9:30 A.M., fd. and isd.: 7/7:
Chf. Russell Wroten (DT) Sd. 7/8/94
Det. Wayne Bromwell (DT) Sd. 7/8/94
Angelle Guzman Sd. 7/11/94
Carlos Guzman Unserved
Herminio Nieves Sd. 7/12/94
Jose Ortez Sd. 7/12/94
1994, July 8th, Pst. in Ct.: Deft. w/counsel Fletcher Thompson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. gts. Mt. to Sever.
Hearing held on deft.'s Req. for Pre-Trial Subpoenas.
Deft. amends Mt. to Rule 4-264. Mt. gtd.
Ct. denies Mt. for employment records and police reports. State's Exhibit #1, fd.
JUDGE: JOHNSON, Donald F.
1994, July 8th, State's Mt. in Limine, fd.

CASE CONTINUED ON FOLLOWING PAGE 2A . . .

CASE No. 8207A

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MD. VS. JUAN J. GUZMAN | |

1994, July 18th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, July 18th, Deft.'s Req. for a subpoena for the following witness to testify for deft. July 19, 1994 at 9:30 A.M., fd. and isd. to atty. for service:
William Vazquez
1994, July 19th, Pst. in Ct.: Deft. w/counsel Fletcher Thompson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rep.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. continues case due to pending Jury Trial in progress.
Mt. of deft. to schedule Jury Trial after Jury Trial of Wm. Vazquez. Denied.
JUDGE; JOHNSON, DONALD F.

Clk. to reschedule case for a Jury Trial.
1994, July 20th, Notice of Assignment of Jury Trial 10/4/94, 9:30 A.M., fd.

1994, July 22nd, State's Amended Answer to Deft.'s Req. for Bill of Particulars, fd.
1994, July 28th, Pst. in Ct.: Fletcher Thompson, Esq., counsel for deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Agreement reached by counsel and State as to Mt. in Limine. Ct. reserves ruling.
JUDGE: JOHNSON, Donald F.
1994, Aug. 2nd, State's Req. for witnesses to testify 10/4/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 8/4/94
Ptl. Andres Perez Sd. 8/9/94
Det. Charles Bennett Sd. 8/4/94
Isabel Conley (DT) Wor. Co. Sd. 8/5/94

DOCKET ENTRIES

1994, Sept. 9th, Deft.'s Req. for witnesses to testify 10/4/94, 9:30 A.M., fd. and subpoenas isd. 9/12 for:
Ptl. Andres Perez (DT) - Sd. 9/15/94
Det. Wayne Bromwell (DT) - Sd. 9/15/94
Chf. Russell Wroten (DT) Sd. 10/4/94
Angel Guzman Sd. 9/18/94
Jose Ortiz Sd. 9/18/94
Carlos Guzman Sd. 9/18/94
Herminio Nieves - Unserved
Luis Osorio - Unserved
1994, Oct. 4th, Pst in Ct: Juan Guxman with counsel F. Thompson, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
State Nolle Prosse's case.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8207B, 717516Y2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | CGM Pub.Def. | WILLIAM CRUZ VAZQUEZ | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
WILLIAM CRUZ VAZQUEZ - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Wm. Vazquez; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $10,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 15th, Bond in the amt. of $10,000. posted by American Bankers Ins. Co.,fd.
Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, PLC. No. 25, Folio 3.
1994, Apr. 26th, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Apr. 26th, State's Auto. Disc., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and JuryTrial 7/19/94, 9:30 A.M., fd.
1994, May 6th, State's REq. for witnesses to testify, fd. and isd. 5/9:
6/9/94,9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94

(OVER)

CASE NO. 8207B

## DOCKET ENTRIES

Witnesses continued:
7/19/94,9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94
Isabel Conley (DT) Wor.Co. Sd. 5/11/94
1994, June 3rd, State's Supplement to State's Auto. Req. for Disc., fd.
1994, June 3rd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, June 3rd, Deft.'s Req. for Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Jt. Mt. to continue Mts. hearing to Juen 16, 1994 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 9th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 10th, State's Req. for witnesses to testify 6/16/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 6/10/94
Ptl. Andres Perez Sd. 6/11/94
Det. Charles Bennett Sd. 6/10/94
1994, June 16th, Pr. in Ct.: Wm. Vazquez , w/counsel Connie Marvel, Esq.; Dorianne Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery complete.
State consents to Mt. for severance.
Case set for Jury Trial 7-19-94 at 9:30 A.M..
JUDGE: JOHNSON, Donald F.
1994, July 8th, State's Mt. in Limine, fd.
1994, July 19th, Pst. in Ct.: Wm. Vazquez w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. continues case due to pending Jury Trial in progress.
JUDGE; JOHNSON, DONALD F.
1994, July 20th, Notice of Assignment of Jury Trial 10/4/94, 9:30 A.M., fd.
1994, July 28th, Pst. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Agreement reached by counsel and State as to Mt. in Limine.
Ct. finds no ruling is necessary at this time.
JUDGE: JOHNSON, Donald F.
1994, Aug. 2nd, State's Req. for witnesses to testify 10/4/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 8/4/94
Ptl. Andres Perez Sd. 8/9/94
Det. Charles Bennett Sd. 8/4/94
Isabel Conley DT (Wor. Co.) Sd. 8/5/94
1994, Sept. 28th, Deft.'s Demand for Presence of Chemist, Analyst and any Person in Chain of Custody, fd.
1994, Sept. 30th, Mt. of the State for a continuance of the assigned trial date w/Certificate and proposed Order, fd.
1994, Oct. 4th, Pst in Ct: Wm. Vaszuez with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
hearing on St's Mt. for continuance due to illness of chemist.
Objection by Deft. to continuance.
Copy of letter to Michael Maloney, St's Atty. from Wm. F. LeFevre, Jr., Asst. Commander Crime Laboratory Division.
The Court finds good cause shown to continue case beyone 180 days and grants St's Mt. for continuance due to illness of chemist.
JUDGE: JOHNSON, Donald F.
1994, Oct. 5th, State's Supplement to Mt. for Continuance, fd.
1994, Oct. 5th, Notice of Assignment of Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 20th, State's Req. for witnesses for 12/6/94, 9:30 A.M., fd. and isd.
10/21 for:
Det. Wayne Bromwell Sd. 10/26/94
Ptl. Andres Perez Sd. 10/30/94
Det. Charles Bennett Sd. 10/26/94
Isabel Conley (DT) Wor. Co. Sd. 10/27/94

Case Cont'd To Page 4A

CASE No. 8207B

ST. OF MD. VS WILLIAM C. VAZQUEZ

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1994, Nov. 10th., Letter to all parties removing case from 12/6/94, fd. | |
| | 1994, Nov. 10th., Notice of Assignment, Disposition, Dec. 1, 1994, 1:30 P.M., fd. | |
| | 1994, Dec. 1st, Pst in Ct: Deft. with counsel Connie Marvel, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. | |
| | Mt. of the State to place case on Stet Docket. | |
| | Deft. consents to Stet and waives right to speedy trial and waives 180 day rule. | |
| | Ct. grant's St's Mt. and places case on Stet Docket. | |
| | JUDGE: JOHNSON, Donald F. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8208A, 717519Y5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DARRYL A. JONES | Pd. 5-24-96<br>Rec. # 3075<br>Fine $ 50.00 |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DARRYL A. JONES - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $25, 000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 14th, Bond in the amt. of $25,000. posted by Marzella Jones (Property), fd. Declaration of Trust, Affidavit of Surety, and Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 5.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 26th, Copy of letter to deft. from State's Atty., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, May 2nd, Letter to Clk. from Connie Marvel, Esq., fd.
1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Pfc. Mark Wright Sd. 5/10/94
Pfc. Mark Lewis Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94

(OVER)

CASE NO. 8208A

## DOCKET ENTRIES

Witnesses continued:
8/2/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 5/10/94
Pfc. Mark Wright Sd. 5/10/94
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94
Isabel Conley (DT) Wor. Co. Sd. 5/11/94
1994, June 9th, State's supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. states he is represented by Randolph Gregory, Esq. and requests postponement. Ct. continues Mts. hearing to July 7, 1994 at 9:30 A.M. Deft. advised to return on that date w/counsel.
JUDGE: JOHNSON, Donald F.
1994, June 10th, State's Req. for witnesses to testify 7/7/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 6/10/94
Pfc. Mark Wright Sd. 6/20/94
Pfc. Mark Lewis Sd. 6/10/94
Ptl.Andres Perez Sd. 6/11/94
Det. Charles Bennett Sd. 6/10/94
1994, June 13th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, June 27th, Demand For Discovery, fd.
1994, June 27th, Omnibus Motion Pursuant to Rule 4-252 Md. Rules of Procedure, fd.
1994, Jul. 5th, State's Response to Defts. Omnibus Motion, fd.
1994, Jul. 5th, Copy of letter to Randolph Gregory, Sr., Esq., to Michael Maloney, Sts. Atty., fd.
1994, Jul. 5th, States Ans. to Defts. Motion for Discovery and Inspection, fd.
1994, Jul. 7th, Pr. in Ct.:Deft. w/c Randolph Gregory, Esq.; Dorianne Meloy, Asst. Sts. Atty.; Gail Cweiber, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Mt. of Deft. to abandon Omnibus Mt. to Cont. JT sched. for 8/2/94. Mts. grtd.; case to be reset for JT.
JUDGE: JOHNSON, Donald F.
1994, Jul. 19th,Notice to all parties of Jury Trial Sept. 6, 1994 at 9:30 A.M.
1994, July 28th, Deft.'s Mt. for Continuance, fd.
1994, Aug. 2nd, State's Req. for witnesses to testify 9/6/94, 9:30 A.M., fd. and isd. 8/9:
Det. Wayne Bromwell Sd. 8/11/94
Pfc. Mark Wright Sd. 8/11/94
Pfc. Mark Lewis Sd. 8/11/94
Ptl. Andres Perez Sd.8/11/94
Det. Charles Bennett Sd. 8/11/94
Isabel Conley (DT) Wor. Co. Sd. 8/15/94
1994, Aug. 2nd, State's Response to deft.'s Mt. for Continuance, fd.
1994, Aug. 12th, Deft.'s Mt. for Continuance GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 15th, Notice of Assignment of Jury Trial 10/17/94, 9:30 A.M., fd.
1994, Aug. 22nd, State's Req. for witnesses to testify 10/17/94, 9:30 A.M., fd. and isd. 8/23 for:
Det. Wayne Bromwell Sd. 8/24/94
Pfc. Mark Wright Sd. 8/26/94
Pfc. Mark Lewis Sd. 8/24/94
Ptl. Andres Perez Sd. 8/28/94
Det. Charles Bennett Sd. 8/24/94
IsabelConley (DT) Wor. Co. Sd. 9/6/94
1994, Sept. 29th, State's Mt. for Appropriate Relief, fd.

CASE CONTINUED TO PAGE 14B OF THIS DOCKET.

CASE NO. 8208B, 717518Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | CGM Pub.Def. | ERIC (NMN) MARSHALL | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ERIC MARSHALL - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Eric Marshall; D. Meloy, Asst. State's Atty.; G. Cweiber Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $10,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 26th, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Apr. 26th, State's Auto Disc. and Req. for Disc., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, Apr. 28th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Apr. 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 29th, Notice of Assignment sent to deft. returned by postal authorities marked: Attempted, Not Known, fd.
1994, May 6th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, May 6th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, May 10th, Notice of Assignment re-mailed to deft. at Dor. Det. Ctr.

CASE NO. 8208B

## DOCKET ENTRIES

1994, May 12th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, May 12th, State's Req. for witnesses to testify, fd. and isd.:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Det. Bruce Jones Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
8/2/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Det. Bruce Jones Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
Isabel Conley (DT) Wor. Co. Sd. 5/17/94
1994, May 11th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, May 11th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, May 16th, State's Answer to Mt. to Suppress, fd.
1994, May 23rd, Copyof letter to Shf.'s Ofc. from State's Atty., fd.
1994, June 9th, Supplement to State's Automatic Discovery, fd.
1994, June 9th, Pr. in Ct.: Deft. w/counsel Connie Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to cont. Mts. hearing to 7/20/94 at 9:30 A.M. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, June 10th, State's Req. for witnesses to testify, fd. and isd. 6-10-94:
Det. Wayne O. Bromwell Sd. 6-10-94
Det. Bruce Jones Sd. 6-10-94
Ptl. Andres Perez Sd. 6-11-94
1994, June 13th, Notice to all parties of assigned hearing, Readiness/Mts. hearing for July 20, 1994 at 9:30 A.M. and Jury Trial for Aug. 2, 1994 at 9:30 A.M., fd.
1994, July 8th, State's Mt. in Limine, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, fd. with proposed order, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F.Johnson presiding.
Deft. withdraws Mt. to Suppress Statement and Mt. to Suppress Identification.
Mt. of Deft. to continue Mts. hearing to 7/28/94 at 1:30 P.M. Mt. gtd.
1994, Ju. 28th, Pr. in Ct.: C.Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine.
State to provide items as read into record with regard to Subpoena for Tangible Evidence.
As to personnel records, Defts. Mt. for Subpoena is denied, but Ct. orders records be made available on date of trial for inspection by the Court & counsel for in-camera review if Ct. deems it necessary.
order to be submitted.
Judge: Johnson, D.F.
States Exhibit #1, fd.

1994, Aug. 1st, Orders of Court for issuance of subpoenas for the following persons to produce records on Aug. 2,1994, fd. and subpoenas isd. to atty. for priv. process:
Chf. Russell Wroten or designee
Missy Morris
JUDGE: JOHNSON, Donald F.

1994, Aug. 2nd, Pst. in Ct.: Eric Marshall w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; V. Savage, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
State enters a Nolle Prosse.

CASE NO. 8209A, 717520Y6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MB<br>Pub.Def. ONDRA MARIE JACKSON | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ONDRA MARIE JACKSON - Warrant executed 10/25/95
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case herein for Initial Appearance and warrant service, fd.
1994, Oct. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.'s appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Dec. 15th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D. F. Johnson presiding.
Division of Corrections did not bring Deft. per Writ issued.
Mt. of the State to reissue for Initial Appearance. Mt. granted.
JUDGE: JOHNSON, Donald F.
1995, May 26th, State's Mt. to Unseal Grand Jury Indictment with Order of Court granting said Mt., fd.
JUDGE: JOHNSON, Donald F.
1995, Oct. 26th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Initial Appearance conducted by Video Camera.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Bond hearing held.
Court sets Bond at $25,000.00.

CASE NO. 8209A CRIMINAL

## DOCKET ENTRIES

Ct. orders Clerk to notify Public Defender's Office that Deft. seeks representation.
JUDGE: JOHNSON, Donald F.
1995, Oct. 26th, Copy of letter to the Public Defender's Office from the Clerk advising them Deft. has requested their representation, fd.
1995, Nov. 17th, Notice to all parties of assigned hearing, a Readiness/Mts. hearing for Dec. 20, 1995 at 9:30 A.M. and Jury Trial for Feb. 20, 1996 at 9:30 A.M., fd.
1995, Nov. 22nd, Letter from State's Atty. to Larry Morris, fd.

1995, Dec. 7th, Appearance of Michelle Barnes, Esq. entered for deft., fd.
1995, Dec. 7th, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1995, Dec. 8th, State's Req. for witnesses to testify, fd. and isd. for:
12/20/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 12/15/95
Pfc. Andres Perez Sd. 12/14/95
2/20/96, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 12/15/95
Pfc. Andres Perez Sd. 12/14/95
Isabel Conley-Waters (Duces Tecum) Wor. Co. Sd. 12/12/95
1995, Dec. 8th, State's Auto. Disc. and Req. for Disc., fd.
1995, Dec. 8th, Copy of letter to deft. from State's Atty., fd.
1995, Dec. 14th, Mt. of the Deft. to Suppress Statement w/Certificate and Proposed Order of Court, fd.
1995, Dec. 15th, St's Answer to Deft's Mt. for Discovery and Inspection with Certificate, fd.
1995, Dec. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress Processing Statement. Mt. gtd.
Counsel to meet with Detective to hear Body Wire.
Deft. adv. to return 2/20/96 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1996, Jan. 2nd, State's Answer to Mt . to Suppress, fd.

1996, Jan. 18th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; c. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Count 1 - CDS Poss. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. fds. Deft. Guilty of Count 1 - CDS Poss. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 4 years DOC; Fine $300.00 and Costs. Suspends all but 90 days. Upon rel. 3 years sup. Probation thru the Div. of Parole and Probation under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions program or similar Program.
2. Submit to random Urinanylsis testing as directed.
3. Fine, Ct. costs and reimbursement to Public Defender's Office of $100.00 to be paid thru Parole and Probation in installments. Total to be paid within 18 months of release.
Credit for 85 days served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1996, Jan. 19th, Commitment issued.

1996, May 16th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, June 7th, Bench Warrant, fd. Bond: $15,000.
JUDGE: JOHNSON, Donald F.
1996, June 7th, Bench Warrant, w/char. doc., isd. for:
ONDRA MARIE JACKSON Sd. 8/21/96
1996, Aug. 28th., Notice of Assignment, VOP, Sept. 10, 1996 at 1:30 P.M., fd.
1996, Sept. 4th, Copy of letter to Warden Williams from Asst. State's Atty., fd.

1996, Sept. 10th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue VOP hearing. Mt. gtd., case continued to 10/15/96 at 1:30 P.M.
Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1996, Sept. 19th, Copy of letter to the Warden from the St's Atty. to produce the Deft. for hearing on 10/15/96 at 1:30 P.M., fd.

* CASE CONT'D ON PAGE 10 A *

CASE NO. 8209 A

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | NO. 8209 A CRIMINAL -- STATE VS. ONDRA M. JACKSON | |
| 1996, Oct. J.Marshall, | 15th, pr. in Ct.: J. Cannon, Div. Parole & Probation; R.Provencio, Ct. Clk.; Judge D.F. Johnson presiding.<br>Due to illness of M. Barnes, Esq., case continued to 11/12/96 at 1:30 P.M.<br>Judge: Johnson, D.F.<br>1996, Oct. 16th, Notice to all parties of assigned hearing, a VOP for Nov. 12th, 1996 at 1:30 P.M., fd.<br><br>1996, Oct. 28th, Copy of letter to Warden Williams from State's Atty., fd.<br>1996, Nov. 12th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; G.Enders, P&P; Pat Tolley, Ct.Recorder; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.<br>Deft. enters an Adm. to vviolation of Rule 1, 2, 8 of Probation Order.<br>Deft. adv. of Rights.<br>Ct. finds Deft. made a knowing & vol. adm. & accepts same. Case proceeded on Agreed St. of Facts.<br>The Court finds Deft. Guilty of violating Rule Nos. 1, 2 & 8 of Prob. Order.<br>Mt. of St. to defer sentencing to 11/26/96 at 1:30 P.M. until Deft. can supply medical documentation. Motion Granted.<br>JUDGE: JOHNSON, Donald F.<br>1996, Nov. 12th., Temporary Commitment, fd.<br>1996, Nov. 18th., Notice of Assignment, Sentencing, Nov. 26, 1996 at 1:30 P.M., fd.<br>1996, Nov. 26th, Copy of letter to the Warden of DCJ from the St's Atty. to produce | Ct. Rpt.; |

DOCKET ENTRIES

the Deft. for hearing on 11/26/96 at 1:30 P.M., fd.
1996, Nov. 26th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; G. Enders, Div. of Parole and Probation; M. Maloney, St's Atty.; R. provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 1 year DCJ; Ct. authorizes Home Detention. The condition of Probation that required payment of Ct. costs, Fine reimbursement to Publice Defender and Urinanylsis testing fee is waived. Sentence to commence on 8/20/96.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, Dec. 5th, Commitment issued.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8209B, 717521YO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5/18/98<br>Cr. Fine $280.00<br>Total 280.00<br>Rcpt. #6294 |
| | -vs- | |
| CGM<br>Pub.Def. | BRANDON JERMAINE HAMILTON | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
BRANDON JERMAINE HAMILTON - Executed 4/13/94
1994, Apr. 13th, Pst. inCt.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $75,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 22nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Apr. 22nd, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc.,fd.
1994, Apr. 26th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Apr. 26th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/21/94, 9:30 A.M., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 28th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, fd.
1994, Apr. 28th, Deft's Demand for Presence of Chemist, fd.
1994, Apr. 28th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Apr. 28th, Deft.'s Mt. to Suppress Evidence, with proposed order,fd.
1994, May 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.

(OVER)

CASE No. 8209B

## DOCKET ENTRIES

1994, May 6th, State's Answer to Mt. to Suppress, fd.
1994, May 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det.Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
7/21/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Isabel Conley (DT) Wor. Co. Sd. 5/11/94
1994, May 16th, State's Answer to Deft.'s Demand for Bill of Particulars, fd.
1994, May 16th, State's Answer to Mt. to Suppress, fd.
1994, May 23rd, State's Notice of Enhanced Penalty, fd.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery completed.
No Mts. to litigate at this time. Mts. moot.
Case scheduled for Jury Trial 7/21/94, 9:30 A.M., parties advised to return.
JUDGE: JOHNSON, Donald F.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.

1994, July 14th, State's Response to Deft.'s Mt. for Pre-Trial Subpoena Duces Tecum, fd.
1994, July 14th, Deft.'s Answer to State's Req. for Disc., fd.
1994, July 15th, Deft.'s Mt. for Subpoena For Tangible Evidence Before Trial, with proposed order, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 21st, Pr. in Ct.: Brandon Hamilton w/counsel C. Marvel, D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Dft. enters An Alford plea to Ct. 1 Poss. Cocaine.
Ct. finds plea is knowingly & voluntarily made.
Ct. accepts plea & finds dft. Guilty to Poss. Cocaine.
State enters Nolle Prosse to remaining charges.
Sentencing deferred to Aug. 4, 1994 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1994, July 22nd, Notice to all parties of assigned hearing, Sentencing for Aug. 4, 1994 at 1:30 P.M., fd.

1994, July 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to continue Sentencing to Aug. 9, 1994 at 1:30 P.M. No obj. by State, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.: Judge Donald F. Johnson presiding.
Ct. 1-CDS Poss. Cocaine- 4 yrs. D.O.C.; consec. to any sent presently serving or previously imposed including 8172 Cr. Fine $500. Ct. suspends 3½ yrs. Upon release, 3 yrs sup. Probation thru Div. of P&P under standard/special conditions:
1. Complete and be evaluated by Dor. Co. Addicitons Program or similar prog. where he resides as directed by agent and submit to random urinalysis testing as directed.
2. Reimburse Public Defender's Ofc. $150., pay fine and ct. costs of $145. thru P&P in installments within 2 yrs. of Probation.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1994, Nov. 4th, Letter to Judge Johnson from Arlinda Hamilton, fd.
1994, Nov. 7th., Deft's Motion for Modification, fd.

CASE CONTINUED NEXT PAGE 12A...

CASE NO. 8209B

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

TITLE

STATE VS. BRANDON JERMAINE HAMILTON

1994, Dec. 15th, State's Response to Deft.'s Mt. for Modification, fd.
1995, Jan. 9th., Order of Court that Mt. for Modification is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.
1998, Sep. 10th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Sep. 21st, Order of Court dated 9/19/98 of P&P Report: No action at this time.
Report noted, concur with recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, July 8th, Petition for Bench Warrant-V.O.P., with Supervision Summary, fd.
1999, July 9th., Bench Warrant issued to Sheriff of Dor. County w/Copy of Charging Documents for:
BRANDON J. HAMILTON
BOND: $30,000
JUDGE: JOHNSON, Donald F.
Copies Issued.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8210, 717523Y2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DWAYNE (NMN) BRYAN | |
| TS<br>~~MB~~<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: DIST. (MARIJUANA) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DWAYNE BRYAN - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $15,000.
JUDGE: JOHNSON, Donald F.
Deft.'s address: 626 Greenwood ave., Apt. 202, Camb.,Md.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 22nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 22nd, Deft.'s Req. for Disc., fd.
1994, Apr. 26th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Apr. 26th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/19/94, 9:30 A.M., fd.
1994, May 2nd, Deft.'s Demand for Presence of Chemist, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 3rd, Bond in the amt. of $15,000. posted by American Bankers Ins. Co., fd.
Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index,

CASE No. 8210

## DOCKET ENTRIES

PLC No. 25, Folio 13.
1994, May 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley Sd. 5/11/94
7/19/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley Sd. 5/11/94
Isabel Conley Sd. 5/11/94
1994, May 12th, State's Answer to Motion to Suppress, fd.
1994, May 12th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, May 12th, State's Answer to Deft.'s Mt. for disc. and Inspection, fd.
1994, June 3rd, State's Supplement to State's Auto. Req. for Disc., fd.
1994, June 3rd, State's Req. for a witness to testify 7/19/94, 9:30 A.M., fd.and isd. 6/6:
J.C. Calhoun (DT) Balt.Co. Sd. 6-10-94
1994, June 9th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 6/16/94, 9:30 A.M. to allow deft. to hear tape of State. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Deft. still elects Jury Trial. Deft. advised to return on 6/16/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 10th, State's Req. for witnesses to testify 6/16/94, 9:30 A.M., fd.and isd.
Det. Wayne Bromwell Sd. 6/10/94
Ptl. Andres Perez Sd. 6/11/94
Pfc. Thomas Hurley Sd. 6-17-94
1994, June 16th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. elects to hire private counsel.
Mt. of deft. for a continuance of Mts.hearing to July 15, 1994 at 9:30 A.M. Mt. gtd.
Ct. advises deft. to ret. w/counsel on 7/15/94 at 9:30 A.M.
1994, June 17th, Notice of Assignment of Readiness/Mts. hearing 7/15/94, 9:30 A.M. and Jury Trial 7/19/94, 9:30 A.M., fd.
1994, June 20th, State's Req. for witnesses to testify 7-15-94 at 9:30 A.M. and isd. 6-21-94:
Det. Wayne O. Bromwell Sd. 6-22-94
Ptl. Andres Perez Sd. 6-24-94
Pfc. Thomas Hurley Sd. 6-24-94
1994, July 8th, State's Mt. in Limine, fd.
1994, July 12th, Deft.'s Mt. for Order Compelling Discovery, with Certificate of Good Faith Attempts and proposed order, fd.
1994, July 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces, fd.
1994, July 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, fd.
1994, July 15th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. orders arguments and finding as to Mts. for Subpoenas and Mt. in Limine all incorporated into records as made in Cr. No. 8220, St. vs. Robert Johnson, per agreement of parties.
Deft. withdraws Mt. to Suppress.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON PAGE 14 A . . .

CASE NO. 8210

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. DWAYNE BRYAN | |

1994, July 19th, Pst. in Ct.: Dwayne Bryan w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Mt. of deft. for a continuance to subpoena essential witnesses. Obj. by State.
Ct. denies Deft.'s Mt. to Continue.
Jurors sworn on Voir Dire.
Jurors excused for cause: 23,13,36,34.
Deft. waives reading of chgs.
Jury empaneled and sworn: 2,4,5,6,20,24,12,15,16,17,18,19.
Jury selected by challenge method upon Mt. by State. State used 3 strikes and Deft. used 4 strikes. Ct. appts. Juror 2 on list as forelady.
Deft. enters a plea of Guilty to Ct. 2-CDS Dist.(Marijuana)
Ct. advises deft. of rights.
Ct. finds plea of deft. was knowingly and vol. made and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds Deft. guilty of Ct. 2-CDS Dist. Marijuana.
Jt. Mt. to defer sentencing for a period of 30 days.
State has no obj to Bond being continued.
Ct. defers sentencing until Aug. 18, 1994 at 1:30 P.M. Bond to remain the same.

## DOCKET ENTRIES

State Nolle Prosses Ct. 1.
1994, July 19th, Notice of Assignment of Sentencing 8/18/94, 1:30 P.M., fd.

1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Sentencing held.
Ct. 2-CDS Dist. Marijuana- 5 yrs. DOC; consec. to any sent. or sentences presently serving or previously imposed. Fine of $500. suspends last 3 yrs. Upon release 3 yrs. sup. Probation thru Div. of P&P under standard/special conditions as follows:
1. Complete Dor. Co. Addictions Prog.(Drug) and submit to random urinalysis testing as directed by Agent.
2. Fine, ct. costs and Public Defender's fee to be paid thru P&P in installments as directed during period of Probation. Total to be paid at least 90 days before termination of Probation.
JUDGE: JOHNSON, Donald F.
Order for Probatio, fd.
Commitment isd.

1994, Dec. 12th, Letter to Judge Donald F. Johnson from Kimberly Hammack, Commitment Ofc. Supervisor, fd.
1994, Dec. 22nd., O.K. to issue amended commitment.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Amended Commitment, fd.
1998, Feb. 5th, Petition for Bench Warrant-V.O.P. w/Div. of Parole & Probation Special Request for Warrant, fd.
1998, Feb. 6th, Order of Court dated 2/5/98 ordering Bench Warrant for Deft., fd.
BOND: $50,000.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Feb. 6th, B.W. issued to Dor. Co. Shf. for Deft., Bond $50,000, fd.
DWAYNE BRYAN - Warrant executed 2/8/98
1998, Feb. 10th, Notice of Assignment to all parties of Vio/Probation Hearing for 3/12/98 at 9:00 a.m., fd.
1998, Feb. 17th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Violation of Probation, fd.
1998, Feb. 19th, Appearance of Tamera Stofa, Esq. entered on behalf of Deft., fd.

DOCKET ENTRIES CONTINUED ON PAGE 14C

**CASE No.** 8208A CRIMINAL

St. of Md. vs. Darryl A. Jones

ADDITIONAL **DOCKET ENTRIES**

1994, Oct. 17th, Pst in Ct: Darryl Jones; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Randolph Gregory not present.
Mr. Gregory's office called and he will be delayed, case to be recalled.
Case recalled, all parties present and Deft. with counsel Randolph Gregory, Esq.
Deft. enters a plea of Guilty to 1st Count - CDS Poss. Cocaine.
Ct. advises Deft. of rights.
The Court finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court finds Darryl Jones Guilty of Count 1 - CDS Poss.Cocaine.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 1 - CDS Poss (Cocaine) 4 years DOC. Fine $500.00 and Court costs $145.00. Ct. suspends all but 60 days DCJ and upon release 3 years supervised Probation thru the Div. of Parole and Probation under standard conditions/special conditions:
1. Deft. to complete Dor. Co. Addictions Program and submit to random Urinanylsis testing as directed by Agent.
2. Fine and Court costs to be paid thru Parole and Probation in installments. Total to be paid within 1 year of today.

Credit for time served. Ct. authorizes Work Release if Deft. meets Criteria of Detention Center.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1994, Oct. 17th, Commitment issued.
1995, Apr. 19th, Report from Div. of Parole and Probation, fd.
1995, May 2nd, Order dated 5/1/95 that no action be taken at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Aug. 2nd, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1995, Aug. 23rd., Order to issue summons, fd
JUDGE: JOHNSON, D. F.
1995, Aug. 28., Notice to all parties of assigned date of 11/2/95,1:30 PM. fd
1995, Aug. 28., Summons isd. for
DARRYL A. JONES Non-Est, Unable to Locate 10/31/95
1995, Nov. 2nd, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Summons reissued for Deft. and served in Ct. Rm. with copy of cited violations attached.
Deft. adv. of right to counsel.
Deft. to employ Public Defender.
Ct. gts. continuance to Deft. until 12/14/95 at 1:30 P.M. to allow him to employ counsel.
Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 14th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; R. Cannon, Parole and Probation; Judge Donald F. Johnson presiding.
Deft. readvised of right to counsel.
The Ct. fds. Deft. has waived right to counsel by failing to obtain one.
Ct. enters General Denial on behalf of Deft.
Mt. of State to dismiss alleged violation of Rule #2. Mt. gtd.
St's Exhibits 1 thru 4, fd.
Ct. fds. Deft. violated conditions Nos. 8, 9 and 10 of Probation Order.
Sentencing held.
VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months DCJ. Ct. authorizes Work Release as long as Deft. meets criteria of Detention Center.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, Dec. 18th, Commitment issued.
1996, Jan. 22nd, Letter to Judge Donald F. Johnson from deft. , fd.
1996, Jan. 22nd, Copy of Reply of Judge Johnson to deft. denying request for modification of sentence, fd.

CASE NO. 8210

STATE OF MARYLAND vs DWAYNE BRYAN

E610421

DOCKET ENTRIES

1998, Feb. 27th, Request of Public Defender's Office to issue a subpoena for the following to appear to testify for the Deft. on and issued 2/27/98, fd.
March 12, 1998 at 9:00 a.m.
Shawanda Lewis (Baltimore, MD) - Unserved
Sandra Moulden (Glenn Burnie) - Unserved
Douglas Vann (Baltimore, MD) - Unserved
**1998, Mar. 3rd, Subpoenas re-issued for the following to appear to testify for the Deft.**
March 12, 1998 at 9:00 a.m.
Shawanda Lewis (Balto. Co.) - Sd. 3/11/98
Sandra Moulden (Anne Arundel Co.) - Sd. 03/05/98
Douglas Vann (Balto. Co.) - Unserved

1998, Mar. 12th, Pst. in Ct.: Deft. with counsel T. Stofa, Esq.; M. Maloney, State's Atty.; R. Jennings, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a denial to VOP
Testimony taken.
Ct. finds deft. guilty of violating conditions 1,3 and 5 of his probation.
Ct. revokes Probation, strikes suspended port. of sentence and imposes a sentence of 2 yrs. DOC, consec. to any other outstanding and kunserved sentences. Credit is to be given deft. for time served of 32 days.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, May 8th, Deft.'s Motion for Modification of Sentence w/proposed Order, fd.
1998, May 15th, Deft.'s corrected Order to be attached to Mt. for Mod. of Sentence, fd.
1998, May 18th, State's Answer to Deft.'s Motion for Modification, fd.
1998, May 21st., Order of Court that Motion for Modification is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8211, 717524Y3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | 5/25/95<br>Rec. 1455<br>Fine $ 95.00<br><br>2/8/96<br>Rec. 2544<br>Fine 405.00<br><br>Pd 5/24/96<br>Rcpt. # 3087<br>App Def $ 10.00<br>App Pltf 10.00<br>Clerk 80.00<br>CIC 20.00<br>VOC 4.00 |
| CGM<br>Pub.Def. | ERICA CORNISH | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb.City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb City Police for:
ERICA CORNISH - Exec. 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing.
Ct. sets bond at $20,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 19th, Bail Bond in the amt. of $20,000. received and fd. Bond posted by Leon Porter (Property). Affidavit of Surety, Declarationof Trust, Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 15.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/3/94, 9:30 A.M., fd.
1994, May 2nd, Letter to Clk. from Connie Marvel, Esq., fd.
1994, May 12th, State's Auto. Disc., fd.
1994, May 12th, Copy of letter to deft. from State's Atty., fd.
1994, May 12th, State's Req. for witnesses to testify, fd. and isd.:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
Pfc. Thomas R. Hurley Sd. 5/13/94

(OVER)

CASE NO. 8211

## DOCKET ENTRIES

Witnesses continued:
8/3/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/13/94
Ptl. Andres Perez Sd. 5/13/94
Pfc. Thomas R. Hurley Sd. 5/13/94
Isabel Conley (DT) Wor. Co. Sd. 5/17/94
1994, June 3rd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, June 3rd, Deft.'s Req. for Disc., fd.
1994, June 9th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 9th, State's supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery supplied by State this morning.
Ct. advises parties to ret. 8/3/94 at 9:30 A.M. for Jury Trial.
1994, July 13th, Deft.'s Mt. for Subpoena for TangibleEvidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1995, Ju. 25th, Subpoenas isd. to the following to appear & testify for Deft. on Aug. 3, 1994 at 9:30 A.M. Ret'd to Dfts. Counsel for private process.
1. Latonya Jews
2. Ranschell Smith
3. Theresa Travers
4. Carlos Wilson
1994, Jul. 28th, pr. in Ct: C. Marvel, Esq.; D. meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine.
Ct. finds no ruling is necessary at this time.
Copy of Sts. exhibit #1 to be provided by State.
As to personnel records Mt. for Subpoena is denied but Ct. orders records be made available on date of trial for inspection by the Court & counsel for in-camera review if Ct. deems it necessary.
Order to be submitted.
Judge: Johnson, D.F.
State's Exhibit #1, fd.
1994, Jul. 29th, Subpoenas isd. for the following to appear & testify on Aug. 3, 1994 at 9:30 A.M. for Deft. Ret'd. to Dfts. counsel for private process.
1. Renee Demby
2. Rev. Leon Hall
1994, Aug. 1st, Ordersof Court for issuance of Subpoena Duces Tecum for the following to produce records on 8/3/94, fd. and subpoenas isd. to attys. for private provess:
Missy Morris
Chf. Russell Wroten
JUDGE: JOHNSON, Donald F.
1994, Aug. 3rd, Deft.'s Answer to State's Req. for Disc., fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of State for a continuance due to the illness of the chemist. No obj. by deft.
If case should not be able to be reassigned before 180 days, the Ct. finds good cause shown for continuance and grants same.
JUDGE: WARREN, Richard D.
1994, Aug. 10th, Notice of Assignment of Jury Trial 10/3/94, 9:30 A.M., fd.

CASE CONTINUED ON FOLLOWING PAGE 16A . . .

CASE NO. 8211

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. ERICA CORNISH | |
| | 1994, Aug. 22nd, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and isd. 8/23 for:<br>Det. Wayne Bromwell Sd. 8/24/94<br>Ptl. Andres Perez Sd. 8/28/94<br>Pfc. Thomas R. Hurley Sd. 8/28/94<br>Isabel Conley (DT) Wor. Co. Sd. 9/6/94<br>Latonya Jews Sd. 9/3/94<br>Theresa Travers Sd. 9/3/94<br>Carlos Wilson Sd. 9/16/94<br>Ranshell Smith - Sd. 9/2/94<br>1994, Sept. 27th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.<br>1994, Sep. 30th, States Mt. for Continuance, fd<br>1994, Oct. 5th, Sts. Supplement to Mt. for Continuance, fd.<br>1994, Oct. 3rd, Pr. in Ct.: Dft. w/counsel C.Marvel, Esq.; D. Melory, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.<br>Dft. enters an Alford Plea of Guilty to Ct. 1 - CDS-Poss. cocaine.<br>Ct. finds Dfts plea is knowingly & voluntarily made.<br>Ct. finds Dft. Guilty to Poss. Cocaine.<br>Sentencing held.<br>As to Poss Cocaine, Ct. sentences dft. to 3 years, DOC and orders him to pay a fine of $500.00. Ct. suspends all but 15 days, Dor. Co. Jail. Upon release dft. placed on supervised Probation for 3 years under the normal conditions & special conditions as follows: | |
| | 1. Dft. to be evaluated at Dor. Co. Addictions Progran & attend if deemed necessary.<br>2. Submit to random urinalysis testing. | |
| | 3. Reimburse Publid Defender in amount of $100.00.<br>4. Fine & costs to be paid in installments during probation period and to be paid within 18 months of todays date.<br>Court authorizes home detention, if deft. meets criteria at Detention Ctr. and defers sentence to 10/6/94.<br>Dft. to receive credit of 6 days.<br>State enters Nolle Prosse to remaining charges.<br>Order for Probation, fd.<br>Commitment isd.<br>1994, Oct. 13th, Home Confinement Program Termination Report, fd.<br>1995, Mar. 3rd., Report of Prob. Violation-Payment from P&P, fd.<br>1995, Mar. 7th., Order to issue a Summons, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 7th., Notice to all parties, VOP Hearing, April 11, 1995, 1:30 P.M., fd.<br>1995, Mar. 7th., Summons w/char. doc. isd. for:<br>ERICA CORNISH Non Est 3/12/95<br>1995, April 11th, Pst in Ct: M. Maloney, St's Atty.; R. Cannon, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.<br>St's Mt. to reissue at 508 Academy St., Cambridge, Md. Mt. gtd.<br>Case continued to 5/9/95 at 1:30 P.M.<br>JUDGE: JOHNSON, Donald F.<br>1995, April 14th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Violation-Payment attached for Deft. to be and appear on 5/9/95 at 1:30 P.M.<br>ERICA CORNISH Non-Est 4/28/95 (Moved over 1 year ago)<br>1995, April 14th, Copy of letter to the St's Atty. and John R. Cannon, Div. of Parole and Probation advising them of assigned VOP hering on 5/9/95 at 1:30 P.M., fd.<br>1995, May 9th, Pst in Ct: Erica Cornish; M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.<br>Mt. of St. to dismiss petition. Mt. gtd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Aug. 31st, Special Report from Div. of Parole and Probation, fd.<br>1995, Aug. 31st., Letter from Dor. Co. Health Dept. to P&P. fd<br>1995, Sept. 11th., Order to issue a Summons<br>JUDGE: JOHNSON, D. F.<br>1995, Sept. 13, Summons isd. to<br>ERICA CORNISH Sd. 9/19/95<br>1995, Sept. 13, Notice to Sts Atty for scheduled for 11/2/95, 1/30 PM<br>CONTINUED TO BACK OF THIS PAGE. | |

CASE NO. 8211 CRIMINAL

## DOCKET ENTRIES

1995, Nov. 2nd, Pst in Ct; Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft's Mt. to continue to 12/14/95 at 1:30 P.M. No objection by State, Mt. gtd.
Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 14th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliasm, Ct. Clk; R. Cannon, Parole and Probation; Judge Donald F. Johnson presiding.
Mt. of State to dismiss Petition for VOP. and continue Probation. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8212, 717525Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | WANDA JEAN HACKETT | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS.(COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST.(COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. toCamb. City Police for:
WANDA JEAN HACKETT - Executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber,Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $30,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. fromClk., fd.
1994, Apr. 22nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Apr. 22nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 26th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, Apr. 26th, State's Auto. Disc.and Req. for Disc., fd.
1994, Apr. 26th, State's Answer to Deft.'s Mt. for disc. and Inspection, fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/3/94, 9:30 A.M., fd.
1994, Apr. 28th, Deft.'s Demand for Presence of Chemist, fd.
1994, Apr. 28th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Apr. 28th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

(OVER)

CASE NO. 8212

## DOCKET ENTRIES

1994, May 6th, State's Answer to Mt. to Suppress, fd.
1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley SD 5/11/94
8/3/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley SD 5/11/94
Arthur J. Fassio. Jr. (DT) Wor.Co. SD 5/11/94
1994, May 16th, States Answer to Mt. to Suppress; Sts. Resp. to Dfts. Demand for Bill of Particulars; Suppl. to Sts. Auto. Discovery, fd.
1994, May 23rd, State's Notice of Enhanced Penalty, fd.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending, they are moot.
Discovery complete.
Parties advised to ret. for Jury Trial 8/3/94 at 9:30 A.M.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretiral Subpoena Duces Tecum, fd.
1994, Jul. 28th, Pr. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine.
Ct. finds no ruling is necessary at this time.
Copy of States exhibit #1 to be provided by State.
As to personnel records Mt. for Subpoena is denied, but Court orders records be made available on date of trial for inspection by the Court and counsel for in-camera review if Ct. deems it necessary.
Order to be submitted.
Judge:Johnson, Donald F.
State's exhibit #1, fd.

1994, Aug. 1st, Orders of Court for issuance of subpoena for the following persons to produce records on Aug. 3, 1994, fd. and subpoenas isd. to atty. for priv. process:
Chf. Russell Wroten or designee
Missy Morris
JUDGE: JOHNSON, Donald F.
1994, Aug. 3rd, Pst. inCt.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of guilty to Ct. 3-Conspiracy to Dist. Cocaine.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and Ct. accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 3-Conspiracy to Dist. Cocaine on her plea of guilty.
State Nolle Prosses remaining cts. St. does not pursue Subsequent Offender Notice.
Ct. defers sentencing until deft. can be examined and evaluated by the Dept. of Health and Mental Hygiene to determine whether she needs treatment for substance abuse or mental health treatment under Health General Art. Sec. 8-505. Order to be prepared by Connie Marvel, Esq. Report on evaluation to be submitted to Ct. within 7 days of its completion.
Report to be fd. within 30 days, case to be reset.
Ct. orders deft. be held pending sentencing without bail.
JUDGE: WARREN, Richard D.
1994, Aug. 5th, Order of Court for Examination of Deft. by Dept. of Mental Health and Hygiene, fd.
JUDGE: WARREN, Richard D.

CASE CONTINUED ON FOLLOWING PAGE 18A . . .

CASE NO. 8212

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. WANDA HACKETT | |
| 1994, Aug. | 5th, Copies of Order for Examination isd. to Dr. Nachand, attys. and Dor. Det. Ctr. | |
| 1994, Aug. | 8th, Notice of Assignment of Sentencing 10/4/94, 1:30 P.M., fd. | |
| 1994, Aug. | 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd. | |
| 1994, Oct. | 4th, Pr. in Ct.: Wanda Hackett w/counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; V. Savage, Ct. Rpt.; J. Marshall, Ct. Clk; Judge R.D. Warren presiding. Sentencing held. As to Conspiracy charge, Dft. sentenced to 18 months, Dor. Co. Detention Center. Court authorizes work release, if dft. meets criteria at Detention Ctr. Dft. to receive credit of 174 days. Judge: Warren, R.D. | |
| 1994, Dec. | 29th, Deft.'s Mt. for Modification, fd. | |
| 1995, Jan. | 27th, State's Response to Deft.'s Mt. for Modification, fd. | |
| 1995, Mar. | 6th., Order of Court that Mt. for Modification is DENIED. JUDGE: WARREN, Richard D. Copies isd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8213, 717526Y5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-VS-<br><br>EUGENE (NMN) COLON<br>AKA""CONEJO" | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
EUGENE COLON, AKA CONEJO

1995, May 26th, Mt. and Order of Court that Grand Jury Indictment and related papers be unsealed, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K94 - 8213

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8214, 717527Y6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Pd. 5-24-96<br>Rec. # 3129<br>Fine $122.30<br>Pd. 4/30/97<br>Rec. #3129<br>Fine 127.00<br><br>Pd. 10/21/97<br>Rec #5357<br>Fine 50.70<br>TOTAL 50.70<br>Pd. 5/18/98<br>App. Def. $10.00<br>App. Pltf. 10.00<br>Clk. Fee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>Total $145.00<br>Rcpt. #6273 |
| CGM<br>Pub.Def. | DENISE (NMN) SAMPSON | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3- CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DENISE SAMPSON - Warrant executed 7/8/94
1994, July 11th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Deft.'s new address is 6040 Bobtown Rd., Hurlock, Md. 21643.
Ct. sets Bond at $10,000. w/condition of bond that deft.not leave the St. of Md.
JUDGE: WARREN, Richard D.
1994, July 18th, Notice of Assignment of Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 10/4/94, 9:30 A.M., fd.
1994, Aug. 2nd, State's Req. for witnesses to tesify, fd. and isd.:
8/18/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 8/4/94
Pfc. Glen Biddle Sd. 8/3/94
Ptl. Andres Perez Sd.8/9/94
10/4/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 8/4/94
Pfc. Glen Biddle Sd.8/3/94
Ptl.Andres Perez Sd.8/9/94
Isabel Conley (DT) Wor. Co. Sd. 8/5/94
1994, Aug. 2nd, Copy of letter to deft. from State's Atty.,fd.

(OVER)

CASE NO. 8214, SAMPSON

## DOCKET ENTRIES

1994, Aug. 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 2nd, State's Notice of Enhanced Penalty, fd.
1994, Aug. 5th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Aug. 10th., Deft's Demand for Bill of Particulars, fd.
1994, Aug. 18th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 18th, State's Notice of Enhanced Penalty, fd.
1994, Aug. 18th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, Aug. 18th, Copy of letter to Ofc. of Public Defender from State's Atty., fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. having just received Disc. by the State, Mt. of Deft. for a continuance of Mts. hearing.
Ct. continues Mts. hearing to Sept. 1, 1994 at 9:30 A.M. All parties advised to return.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, State's Req. for witnesses to testify 9/1/94, 9:30 A.M., fd. and isd. 8/23 for:
Det. Wayne Bromwell - Sd. 8/24/94
Pfc. Glen Biddle Sd. 8/28/94
Ptl.Andres Perez Sd. 8/28/94
1994, Aug. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 24th, Deft.'s Demand for Presence of Chemist, fd.
1994, Aug. 24th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Aug. 24th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, fd.
1994, Aug. 25th, State's Answer to Mt. to Suppress, fd.
1994, Sep. 1st, Pr. in Ct.: Denise Sampson w/counsel C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; G.Cweiber , Ct.Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Motions.
Deft. enters an Alford Plea of Guilty to Ct. 3 - Conspiracy.
Ct. finds dfts. plea is knowingly & voluntarily made.
Ct. accepts plea & finds deft. Guilty to Ct. 3 - Conspiracy.
Ct. 3-Conspiracy, Ct. sentences deft. to 5 years, D.O.C., consecutive to any sentence(s) previously imposed and pay a find of $300.00. Ct. suspends all but 1 year and 1 day of sentence. Upon release deft. placed on supervised Probation for 3 years under the normal conditions & special conditions as follows: 1. be evaluated and complete IOP program if recommended by evaluator; 2. submit to random urinalysis testing; 3. reimburse Public Defender in amount of $100.00; 4. apy fine, court costs and reimbursment in installments thru P&P within 18 months of release.
Deft. to receive credit of 55 days.
State enters a Nolle Prosse to remaining charges.
Judge: Johnson, D.F.
Order for Probation, fd
Commitment isd.
Sentencing information,fd
1996, Feb. 27th, Petition for Bench Warrant-V.O.P., with Report of Parole and Probation, fd.
1996, Feb. 29th, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.
1996, March 1st, Bench Warrant isd. for:
DENISE SAMPSON Executed 6/11/96
1996, Mar. 20th., Memo to St's Atty. from Clerk, fd.
1996, April 3rd, State's Request to set case in for VOP hearing, fd.
1996, April 5th, Notice to all parties of assigned hearing a VOP for June 11, 1996 at 1:30 P.M., fd.
1996, April 15th, State's Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1996, Apr. 22nd., Order of Court for writ for deft's appearance 6/11/96 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Apr. 22nd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Warden, Caroline Co. Det. Ctr.
1996, June 11th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; E. Grubb, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel.
Deft. elects to proceed without counsel.
Ct. fds. Deft. has vol. waived her right to an atty.

CASE CONTINUED TO PAGE 30B OF THIS DOCKET.

CASE NO. 8215, 717528YO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd 5/24/96<br>Rcpt. # 3084<br>App Def $ 10.00<br>App Pltf 10.00<br>Clerk 80.00<br>CIC 17.50<br>JAF 5.00<br><br>Pd. 8-21-96<br>Rcpt. # 3487<br>CIC 2.50<br>VOC 20.00 |
| | | -vs- | |
| | MB<br>Pub.Def.<br>F.P.T. | MICHAEL LOUIS BRYAN | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Gweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287- CT. 3-CDS: POSS.(MARIJUANA)Art.27,287
CT. 2-CDS: DIST. (MARIJUANA) Art. 27, Sec. 286- CT. 4-CDS:DIST.(MARIJUANA)Art.27,286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
MICHAEL LOUIS BRYAN Warrant executed 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst.State's Atty.; G. Gweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of right to Counsel given deft.
Bond hearing.
Ct. sets Bond at $25,000.
JUDGE: JOHNSON, Donald F.
Deft.'s address: 400 Linden Ave., Camb., Md.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 22nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 22nd, Deft.'s Req. for Disc., fd.
1994, Apr. 26th, Copy of letter to Michelle barnes, Esq. from State's Atty., fd.
1994, Apr. 26th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 26th, Letter to Judge Donald F. Johnson from deft., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, May 2nd, Deft.'s Demand for Presence of Chemist, fd.
1994, May 5th, Deft.'s Req. for Bond Reduction DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, May 5th, Deft.'s Mt. for Review and Reduction of Bail, with proposed order, fd.
1994, May 12th, Sts. Ans. to Mt. to Suppress;Sts. REsp. to Defts. Mt. to Reduce Bail; Sts. Resp. to Defts. Demand for Bill of Particulars, fd.

CASE NO. 8215

## DOCKET ENTRIES

1994, May 13th, Order of Court that Mt. to Rev/Reduction of Bail is DENIED.
Judge: Johnson, D.F. Copies isd.
1994, May 16th, Notice of Assignment to all parties as follows:
Readiness/Motions: June 9, 1994 at 9:30 A.M.
Jury Trial: August 3, 1994, at 9;30 A.M.
1994, May 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, May 23rd, State's Req. for witnesses to testify, fd. and isd.:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/26/94
Pfc. Thomas R. Hurley Sd. 5/28/94
Ptl. Andres Perez Sd. 6/5/94
8/3/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/26/94
Pfc. Thomas R. Hurley Sd. 5/28/94
Ptl. Andres Perez Sd. 6/5/94
Isabel Conley (DT) Wor. Co. Sd. 5/27/94
1994, May 31st, Motion of Michelle Barnes, Esq. and Ofc. of the Public Defender, to Withdraw Appearance, with attachment, and proposed order, fd.
1994, June 1st, Entry of Appearance of Fletcher P. Thompson, Esq. for deft., fd.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel F. Thompson, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery complete.
Deft. withdraws Mt. to Suppress.
Parties advised to return for Jury Trial 8/3/94 at 9:30 A.M.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 19th, Deft.'s Req. for a witness to testify 8/3/94, 9:30 A.M., with instructions for service, fd. and isd. to atty. for service:
Dewayne Bryan
1994, July 21st, Deft.'s Req. for witnesses to testify 8/3/94, 9:30 A.M., fd. and isd. 7/22:
Clara Bryan Sd. 8/2/94
Juan Guzman Sd. 7/29/94
Angel Guzman Sd. 7/29/94
Debbie Mowbray Sd.8/1/94
Luis Osorio Sd. 8/1/94
Aqana Cooper Sd. 8/2/94
Ptl. Andres Perez (DT) SD 7/25/94
Det. Wayne Bromwell (DT) SD 7/25/94
Chf. Russell Wroten (DT) SD 7/25/94
Carlos Guzman Sd. 8/1/94
1994, Jul. 28th, Pr. in Ct: F. Thompson, Esq., counsel for Dft.; D.Meloy, Asst. Sts. Atty; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine. Ct. reserves ruling.
Judge: Johnson, D.F.
1994, Aug. 3rd, Pst. in Ct.: Deft. w/counsel F. Thompson, Esq.; D. Meloy, Asst. State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of guilty to Ct. 1-CDS Poss. Marijuana.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and Ct. accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-CDS Poss. Marijuana on his plea of guilty.
State Nolle Prosses remaining cts.
Sentencing held.
State is not pursuing enhanced penalty.
Ct. 1-CDS Poss. Marijuana- 6 months DCJ. Credit of 112 days. Ct. suspends all but time served 112 days, places deft. on sup. Probation for 2 yrs. thru Div. of Parole and Probation under standard/special conditions:
1. Deft. pay ct. costs of $145.00 and supervision fee thru P&P in installments during Probation.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Commitment isd.
1995, Jan. 6th, Report of Probation Violation, fd.
1995, Jan. 27th, Report Noted, Concur with Recommendation, fd.
JUDGE: WARREN, Richard D.

CASE CONTINUED TO PAGE 180B OF THIS DOCKET.

CASE NO. 8216, 717529Y1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | 5/25/95<br>Rec. 1456<br>Fine $ 7.00<br>Pd 5/24/96<br>Rcpt. # 3127<br>Fine $ 68.00<br>Pd. 4/30/97<br>Rec. #4602<br>Fine 130.00 |
| | -vs- | |
| EBG<br>MB<br>Pub.Def. | NAZARENE ANN PERRY | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. toCamb. City Police for:
NAZARENE ANN PERRY Warr. exec. 6/28/94
1994, June 29th, Pr. in Ct.: Nazarene Ann Perry; M. Maloney, Sts. Atty.; G.Cweiber, Ct. Rpt; D. Pyle, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Court trial.
Deft. request representation by Public Defender.
Clerk to notify Public Defender.
Ct. sets bond at $25,000.00
Judge: Johnson, D.F.
1994, Jul. 6th, Letter to Public Defender from Clerk, fd.
1994, Jul. 7th, Notice of Assignment mailed to parties: Motions scheduled for: August 4, 1994 at 9:30 A.M.; Trial scheduled for: September 6, 1994 at 9:30 A.M.
1994, Jul. 22nd, Lines to Clerk to issue subpoenas for the following to appear and testify for State. Isd. 7/25/94 for:
AUGUST 4, 1994 at 9:30 A.M.:
1. Det/Cpl. Wayne O. Bromwell Sd 7/26/94
2. Ptl. Andres Perez SD 7/25/94
SEPTEMBER 6, 1994 at 9:30 A.M.:
1. Ptl. Andres Perez SD 7/25/94
2. Det/Cpl. Wayne O. Bromwell Sd 7/26/94
3. Arthur J. Fassio, Jr., (DT) Sd. 7/28/94
1994, Jul. 22nd, States Automatic Discovery & Req. for Discovery; Ltr. to L.Morris from Sts. Atty.; Ltr. to Deft. from Sts. Atty., fd.

(OVER)

CASE NO. 8216-PERRY

## DOCKET ENTRIES

1994, Aug. 4th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 4th, Deft.'s Req. for Disc., fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Order to enter appearance of Michelle Barnes,Esq. on behalf of deft.
No Mts. today.
Mt. of Deft. to reset case for Mts. hearing on 8/18/94 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 10th., Copy of Letter to C.Marvel, Esq. from St's Atty., fd.
1994, Aug. 10th., St's Notice of Enhanced Penalty, fd.
1994, Aug. 10th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Aug. 10th., St's Req. for witnesses to testify 8/18/94, 9:30 A.M., fd. & isd. for:
Det. Wayne O. Bromwell Sd. 8/12/94
PTL. Andres Perez Sd.8/12/94
1994, Aug. 16th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Aug. 18th, State's Answer to Mt. to Suppress, fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 2-CDS Dist.Cocaine.
Ct. advises deft. of rights.
Ct. finds plea of deft. was freely and vol. made and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 2-CDS Dist. Cocaine.
State Nolle Prosses Ct. 1.
Sentencing held.
Ct. 2-CDS Dist.Cocaine 5 yrs. DOC; consec. to any sentence(s) presently service or previously imposed. Fine $300. Ct. suspends 3½ yrs. (18 mos. DOC) upon release 3 yrs. sup. Probation thru Div. of Parole and Probation under standard/special conditions
1. Complete Dor. Co. Addictions Program or similar program and submit to random urinalysis testing as directed by agent.
2. Reimburse Camb. City Police Dept. $10.00
3. Fine, Ct. costs, Public Defender's fee $100. and reimbursement to Camb. City Police Dept. during Probation in installments thru P&P. Total to be paid at least 90 days before termination of Probation. Credit for time served, 51 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1994, Sept. 19th, Letter to Judge Donald Johnson from deft., fd.
1996, March 15th, Report of Payment Violation fd. by Div. of Parole and Probation, fd.
1996, May 13th, Order of Court of Report of Parole and Probation that No Action At This Time and Report Noted, Concur With Recommendation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Aug. 21st, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Aug. 25th, Bench Warrant, fd. Bond: $30,000.
JUDGE: JOHNSON, Donald F.
1997, Aug. 27th, Bench Warrant, w/char. doc., isd. to Shf. for:
NAZARENE ANN PERRY Sd. 09/04/97
1997, Sep. 18th.; Notice of Assignment as to Trial (Violation/Probation) scheduled for 10/16/97 at 9:00 A.M., fd.
1997, Sep. 23rd.; Copy of letter from SAO to Warden Steve Williams, fd.
1997, Oct. 1st.; Appearance of Ellen B. Grunden, Esq., Office of Public Defender, as attorney for the Def't., fd.
1997, Oct. 16th, Pst. in Ct.: Deft., with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rpt. D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. enters admission to VOP, condition No. 4.
Ct. finds admission to be knowingly and vol. made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 4 of Probation.
Ct. revokes Probation, strikes susp. portion of sent., imposes a sentence of 3½ years DOC. Credit to be given for time served-42 days.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 8216

STATE OF MARYLAND VS. NAZARENE ANN PERRY

E55968

DOCKET ENTRIES

1999, Feb. 2nd, Letter to Judge Donald Johnson from Danica D. Bogicevic, LGSW, Friends/MCI-W Drug Treatment Project, fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8217, 717530Y2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | DEON MONTRE CAMPER | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DEON MONTRE CAMPER - Exec. 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $35,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 26th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 26th, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/4/94, 9:30 A.M., fd.
1994, Apr. 27th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 27th, Deft.'s Req. for Disc. and Mt. to Prod Documents, fd.
1994, Apr. 28th, Deft.'s Demand for Bill of Particulars, fd.
1994, May 6th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, May 6th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, May 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

(OVER)

CASE NO. 8217

## DOCKET ENTRIES

1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94
8/4/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Det. Charles Bennett Sd. 5/10/94
Isabel Conley (Wor.Co.) SD 5/11/94
1994, May 9th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, May 9th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for hearing and proposed order, fd.
1994, May 18th, State's Answer to Mt. to Suppress, fd.
1994, May 18th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, May 23rd, State's Notice of Enhanced Penalty, fd.
1994, May 24th, State's Supplement to State's Auto. Disc., fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No issues to be litigated, Mts. moot.
Parties advised to return for Jury Trial 8/4/94,9:30 A.M.
1994, June 9th, State's Supplement to State's Auto. Disc., fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Bafore Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 15th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, Jul. 28th, Pr. in Ct. C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine.
Ct. finds no ruling is necesary at this time.
Copy of States Exhibit to be provided by State.
As to personnel records, Mt. for Subpoena is denied but Ct. orders records be made available on date of trial for inspection by the Court & counsel for in-camera review if Ct. deems it necessary.
Order to be submitted.
Judge: Johnson, D.F.
States exhibit #1, fd.
1994, Aug. 1st, Orders of Court for issuance of subpoenas for the following persons to produce records on Aug. 4, 1994, fd. and subpoenas isd. to atty. for priv. process:
Chf. Russell Wroten or designee
Missy Morris
JUDGE: JOHNSON, Donald F.
1994, Aug. 3rd, State's Mt. for Continuance, fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on State's Mt. for Continuance due to essential witness not available. No obj. by deft. Mt. gtd., case to be rescheduled as soon as possible.
JUDGE: JOHNSON, Donald F.
1994, Aug. 8th, Notice of Assignment of Jury Trial 10/5/94, 9:30 A.M., fd.
1994, Aug. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 15th, State's Req. for witnesses to testify 10/5/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell - Sd. 8/17/94
Ptl. Andres Perez - Sd. 8/19/94
Det. Charles Bennett - Sd. 8/17/94
Isabel Conley (DT) Wor. Co. - Sd. 8/19/94
Paula Rittenhouse (DT) Wic.Co. Sd 9/26/94

CONTINUED ON NEXT PAGE 28A . . .

CASE NO. 8217

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. DEON MONTRE CAMPER | |
| | 1994, Sept. 27th, Deft.'s Demand for Presence of Chemist, Analyst and any Person in Chain of Custody, fd. | |
| | 1994,Sep. 30th, States Mt. for Continuance, fd. | |
| | 1994, Oct. 5th, States Suppl. Mt. for Continuance, fd. | |
| | 1994, Oct. 5th, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding. | |
| | Dft. enters an Alford Plea to Ct. 1 - Poss. of Cocaine. | |
| | Ct. finds Dfts. Plea is knowingly & voluntarily made. | |
| | Ct. finds Dft. Guilty as to Possession of Cocaine. | |
| | Ct. 1 - Possession of Cocaine - Ct. setnences Dft. to 4 years DOC, to run consecutive to any sentence(s) previously imposed. Ct. suspends all but 8 months, Dor. Co. Det. Ctr. Upon release Dft. placed on supervised Probation for 3 years under the normal conditions & special conditions as follows: | |
| | 1. Complete Dor. Co. Addictions Program or a similar program. | |
| | 2. Submit to random urinalysis testing. | |
| | 3. Reimburse Publid Defender in amount of $100.00. | |
| | 4. Fine, court costs to be paid w/2 years of release in installments thru P & P. | |
| | Dft. to receive credit for time served - 174 days. | |
| | State enters a Nolle Prosse to remaining charges. | |
| | Judge: Johnson, D.F. | |
| | Order for Probation, fd. | |
| | Commitment isd. | |
| | 1995, Jan. 6th, Petition of Parole and Probation for Bench Warrant-VOP, with Report, fd. | |

## DOCKET ENTRIES

1995, Jan. 9th., Order for Bench Warrant. Bond $7500.00.
JUDGE: JOHNSON, Donald F.
1995, Jan. 12th., Bench Warrant w/char. doc. isd. for:
DEON MONTRE CAMPER - Warrant exec. 2/13/95
1995, Feb. 15th, Commitment Pending Hearing, fd.
1995, Feb. 16th, Notice of Assignment of V.O.P. hearing 3/30/95, 1:30 P.M., fd.
1995, Feb. 24th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, March 28th, Order to the Clerk to enter the appearance of M. Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1995, March 30th, Pst in Ct; Deon Camper w/c M. Barnes, Esq.; M. Maloney, St's Atty.; Vanessa Stafford, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. enters a General Denial to VOP.
VOP hearing held.
St's Exhibit No. 1, fd.
Ct. finds Deft. violated Rule #1 and Rule #5 and fds. him Guilty of VOP.
The Ct. will continue Probation and add an addl. condition of Probation that he complete 40 hours community service.
JUDGE: JOHNSON, Donald F.
Amendment to the Probation Order made.
Copies issued.
Release issued to the Dor. Co. Shf's Dept.
1995, Sept. 6th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1995, Sept. 11th., Bench Warrant signed, Bond $25,000.00
JUDGE: JOHNSON, D. F.
1995, Sept. 11., Bench Warrant isd. for
DEON MONTRE CAMPER Sd. 9/13/95
1995, Sept. 18th., Issuance of Notice of Assignment for Vio/Probation scheduled for 11/2/95, 1:30 PM. fd
1995, Sept. 26th, Copy of letter to Larry Morris from the St's Atty. advising him to produce the Deft. on Nov. 2, 1995 at 1:30 P.M. for VOP, fd.
1995, Oct. 16th, Memorandum from the Clerk to the St's Atty. advising him the Deft. has been shipped to Division of Corrections and he will need to file a Writ, fd.
1995, Oct. 24th, State's Petition for Writ, fd.
1995, Oct. 25th, Order of Court for issuance of a writ for deft.'s appearance on 11/2/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8217-CAMPER

## DOCKET ENTRIES

1995, Oct. 31st, Writ isd. to: Comm. of Corr. (Copy faxed and phone call made to have deft. brought on 11/2/95)

1995, Nov. 2nd, Pst in Ct: Deft.; M. Maloney, St's Atty.; E. Grubb, Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel.
Deft. elects to proceed without counsel.
Ct. fds. Deft. made a knowing and vol. waiver of counsel.
Ct. enters a General Denial on behalf of Deft.
St's Exhibit No. 1, fd.
Ct. fds. Deft. violated Rule Nos. 4 and 8 of Probation.
Sentencing held.
VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes remaining 3 years and 4 months DOC beginning 11/2/95.
JUDGE: JOHNSON, Donald F.
Temporary issued.
1995, Nov. 3rd, Commitment mailed to DOC along with Deft's copOy enclosed. Also copy issued to Dor. Co. Jail.

1996, Feb. 15th, State's Answer to Deft.'s Mt. for Modification, with copy of Deft.'s Mt. for Modification, fd.
1996, May 17th, Copy of letter to deft. from Judge Donald F. Johnson advising of Denial of Request for Modification of Sentence, fd.
1997, Jan. 13th., Order for Release on Parole, fd.

CASE NO. 8218, 717544Y2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | MB | ANTHONY EUGENE MCKNIGHT | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-NON CONTROLLED SUBSTANCE DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ANTHONY EUGENE MCKNIGHT Executed 12/15/94
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case herein for Initial Appearance and warrant service, fd.
1994, Oct. 21st, Sta te's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.s' appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

1994, Dec. 15th, Pst in Ct: Anthony McKnight; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to counsel given Deft.
Deft. elects trial by the Court.
Bond hearing held.
Ct. sets Bond of $25,000.00. Notice issued to the Dorchester Co. Sheriff.
Court orders Clerk to notify Public Defender's Office that Deft. seeks representation.
Deft. incarcerated at ECI.
JUDGE: JOHNSON, Donald F.
1994, Dec. 16th, Copy of letter to the Public Defender from the Clerk advising them of Deft's request, fd.
1994, Dec. 21st, Notice of Assignment of Readiness/Mts. hearing 2/9/95, 9:30 A.M. and Court Trial 3/9/95, 9:30 A.M., fd.

(OVER)

CASE No. 8218- MCKNIGHT

## DOCKET ENTRIES

1995, Jan. 10th, Copy of letter to deft. from State's Atty., fd.
1995, Jan. 10th, State's Auto. Disc. and Req. for Disc., fd.
1995, Jan. 10th, State's Req. for witnesses to testify, fd. and isd.:
2/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd 1/11/95
Ptl. Andres Perez Sd 1/18/95
3/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd 1/11/95
Ptl.Andres Perez Sd 1/11/95
Isabel Conley (DT) Wor. Co. Non Est 1/11/95
1995, Jan. 10th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 12th., Order for Writs be isd. for deft's appearance on 2/9/95 & 3/9/95, 9:30A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. DOC
1995, Jan. 13th., St's Notice of Enhanced Penalty, fd.
1995, Jan. 13th., St's Supplement to Discovery, fd.
1995, Jan. 13th., St's req. for witness to testify 3/9/95, 9:30 A.M., fd. & isd. 1/17/95 for:
Isabel Conley Sd 1/20/95
1995, Jan. 30th., Appearance of Connie G. Marvel, Esq. on behalf of Deft., fd.
1995, Jan. 30th., Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1995, Jan. 31st., St's Answer to Deft's Mt. for Disc. & Insp., fd.
1995, Jan. 31st., Copy of Letter to Connie Marvel, Esq. from St's Atty., fd.
1995, Jan. 31st., St's Notice of Enhanced Penalty, fd.
1995, Jan. 31st., St's Req. for witness to testify, fd. & isd.:
2/9/95, 9:30 A.M.
Det. Bruce Jones Sd. 2/3/95
3/9/95, 9:30 A.M.
Det. Bruce Jones Sd. 2/3/95
1995, Feb. 1st, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Feb. 1st, Deft.'s Mt. to Suppress Extra-Judicial, and Judicial Identifications and Request for Hearing, with proposed order, fd.
1995, Feb. 1st, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Feb. 8th, St's Answer to Mt. to Suppress w/Certificate, fd.
1995, Feb. 9th, Pst in Ct: Anthony McKnight with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all motions filed. Mt. granted.
Parties advised by the Court to return on 3/9/95 at 9:30 A.M. for Court trial.
JUDGE: JOHNSON, Donald F.
1995, Mar. 9th, Pr. in Ct.: Anthony McKnight w/counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters plea of Guilty to Ct. 2 - Theft by deception.
Ct. finds plea is knowingly & voluntarily made & finds dft. Guilty of Theft.
As to Theft, Ct. sentences Dft. to 18 months, DOC. Ct. suspends all but first 6 months, sentence to run concurrent to sentence presently being served. Upon release, dft. placed on supervised Probation for a period of3 years under the normal conditions & special condition that dft. submit himself for evaluation for substance abuse and attend treatment program as directed by agent.
No credit due dft. for time served.
Order for Probation, fd.
Judge: Warren, R.D.
State enters a Nolle Prosse to remaining charge.
Judge: Warren, R.D.
Commitment isd.
1995, Sept. 1st., Order for release on parole, (see 7835 for copy) fd
1996, Jan. 17th, Report of Payment Violation, fd.
1996, Mar. 6th., Order for issuance of Summons,fd.
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Notice of scheduling case for VOP hearing May 9, 1996 at 9:30 A.M., fd.
1996, Mar. 11th., Summons w/charging document isd. for:
ANTHONY EUGENE MCKNIGHT Sd 3/24/96
1996, April 3rd, Notice to all parties that case has been removed from trial calendar and that case will be rescheduled, fd.
1996, April 4th, Notice to all parties of re-assignment for a VOP Hearing for May 6th, 1996 at 9:30 A.M., fd.
1996, Apr. 15th., Copy of Letter to Shf's Off. from St's Atty., fd.

** CASE COTNINUED ON 30 A **

CASE NO. 8218 Criminal
State v. McKnight

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1996, May 6th, Pr. in Ct.: A. McKnight; M. Maloney, Sts. Atty.; J.Cannon, Div. P & P; V. Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D. Warren presiding.<br>Notice of Right to Counsel given deft.<br>Ct. grants continuance to allow deft. to obtain counsel.<br>Judge: Warren, R.D.<br>1996, May 17th, Notification of assigned VOP hearing on August 9, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Probation Agent, Hobart Rogers, fd.<br>1996, May 28th, Copy of letter to Larry Morris from the St's Atty. advising him to produce the Deft. for hearing on August 9, 1996 at 9:30 A.M., fd.<br>1996, June 12th, Deft.s' Request For Dis. and Mt. to Produce Documents, fd.<br>1996, June 12th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft.fd.<br>1996, July 16th, Notice to all parties from Clk. of removal of case from trial calendar for 8/9/96, fd.<br>1996, July 17th, Revised Notice of Assignment of V.O.P. hearing 8/7/96, 9:30 A.M., fd.<br>1996, Jul. 25th., Special Report-Req. to Amend Charging Document from P&P, fd.<br>1996, Aug. 7th, Pst. in Ct.: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. State's Atty. H. Rogers, Div. of Parole and Probation; V. Dawson, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.<br>Deft. incarcerated at ECI, no writ was requested by State.<br>Ct. orders service of new report be served upon deft. by service on his counsel, M. Barnes, Esq.<br>Ct. orders case be continued and Writ be isd. for Deft. (Deft. incarcerated ECI)<br>JUDGE: WARREN, Richard D.<br>Order of Court that new petition be served on Deft. by serving his atty., fd.<br>JUDGE: WARREN, Richard D. | |
| | 1996, Aug. 8th, Copies of addl. alleged violation isd. to Shf. for service on: MICHELLE BARNES, ESQ. Non-Est 9/10/96<br>1996, Aug. 16th, Notice of Assignment of V.O.P. hearing 10/9/96, 9:30 A.M., fd.<br>1996, Aug. 27th, State's Petition for Writ, fd.<br>1996, Aug. 29th, Order of Court for issuance of a writ for deft.'s appearance in court on 10/9/96, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1996, Aug. 29th, Writ isd. to: Comm. of Corr.<br>1996, Oct. 9th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.<br>Deft. enters an adm. to violating Rule #4 of Probation Order.<br>Deft. adv. of rights.<br>Ct. fds. Deft. made a knowing and vol. adm. and accepts same.<br>Case proceeded on Agreed St. of Facts.<br>St's Exhibit No. 1, fd.<br>The Ct. fds. Deft. Guilty of violating Rule #4 of probation Order on his plea of Guilty.<br>Sentencing held.<br>Ct. revokes Probation, strikes suspended portion of sentence and imposes remaining sentence of 1 year DOC; concurrent with sentence presently serving.<br>JUDGE: WARREN, Richard D.<br>Temporary Commitment issued with a copy to DOC.<br>1996, Oct. 10th, Commitment mailed to DOC along with Deft's copy. Also copy issued to Dor. Co. Jail.<br>1996, Dec. 13th., Req. from ECC for Commitment record, fd.<br>1996, Dec. 17th., Copy of Commitment mailed. | |

**CASE NO.** 8214 - SAMPSON

ADDITIONAL **DOCKET ENTRIES**

Ct. enters a General Denial on behalf of Deft.
St's Exhibits 1 and 2, fd.
Ct. fds. Denise Sampson Guilty of violating Rule Nos. 4, 5 and 8 of Probation Order.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 3 years and 364 days; consec. Ct. suspends 3 1/2 years leaving 184 days DCJ to serve. Upon rel. places Deft. on sup. Probation for 2 years under the same conditions as order dated 9/1/94 and an addl. spec. condition:
1. Deft. participate in COP Program.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, June 12th, Original Commitment issued to the Dor. Co. Det. Center. Copy mailed to Deft. and Div. of Corrections.

CASE NO. 8219, 717532Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>FRANCIS JAMES FLETCHER | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
FRANCIS JAMES FLETCHER
1995, May 26th, Mt. and Order of Court that Grand Jury Indictment and related papers be unsealed, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K94- 8219

CASE No. _____

## DOCKET ENTRIES

CASE NO. 8220, 717531Y3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | MB Pub.Def. | ROBERT (NMN) JOHNSON | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ROBERT JOHNSON - Exec. 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing.
Ct. sets bond at $30,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 22nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 22nd, Deft.'s Req. for Disc., fd.
1994, Apr. 26th, State's Auto. Disc., fd.
1994, Apr. 26th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, Apr. 26th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Apr. 27th, Deft.'s Demand for Bill of Particulars, fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/4/94, 9:30 A.M., fd.
1994, May 2nd, Deft.'s Demand for Presence of Chemist, fd.
1994, May 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 12th, Copy of ltr. to Shfs. Off. from Sts. Atty.; Sts. Ans. to Mt. to Suppress; Sts. Ans. to Dfts. Demand for Bill of Particulars, fd.

CASE NO. 8220

## DOCKET ENTRIES

1994, May 12th, Lines to Clk to issue subpoenas for the following to appear & testify for the State as follows: Isd. 5/12/94
JUNE 9, 1994 at 9:30 A.M.
1. Det. Wayne O. Bromwell SD 5/13/94
2. PFC. Mark Lewis SD 5/13/94
3. Ptl. Andres Perez SD 5/13/94
4. Det Bruce Jones SD 5/13/94
AUGUST 4, 1994 at 9:30 A.M.
1. Det. Wayne O. Bromwell SD 5/13/94
2. Pfc. Mark Lewis SD 5/13/94
3. Ptl. Andres Perez SD 5/13/94
4.Det. Bruce Jones SD 5/13/94
5. Isabel Conley (DT) Sd. 5/17/94
1994, June 9th, Pr. in Ct.: Deft. w/counsel M. Barnes, Esq.; Dorianne Meloy, Asst. Sts. Atty.; Gail Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s. Mt. to cont. Mts. hearing to 7-15-94 at 9:30 A.M. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, June 9th, Supplement to State's Automatic Dis., fd.
1994, June 10th, State's Req. to summons the following to testify on July 15, 1994 at 9:30 A.M. and isd. 6-10-94:
Det. Wayne O. Bromwell Sd. 6-10-94
Pfc. Mark Lewis Sd. 6-10-94
Ptl. Andres Perez Sd. 6-11-94
Det. Bruce Jones Sd. 6-10-94
1994, June 13th, Notice to all parties of assigned hearing, a Jury Trial for Aug. 4, 1994 at 9:30 A.M., fd.
1994, June 30th, State's Supplement to State's Auto. Disc., fd.
1994, June 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, July 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 19th, State's Petition for writ of Habeas Corpus Ad Prosequendum, fd.
1994, Jul. 21st, Order of Court that Writ Habeas Corpus Ad Prosequendum be isd. for 8/4/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1994, Jul. 22nd, Writ Habeas Corpus Ad Prosequendum isd. to Com. of Correction to have Robert Johnson appear in Circuit Court 8/4/94 9:30 A.M.
1994, Jul. 22nd, State's Response to Defendants Motion for Pretrial Subpoena DT fd. (Records Yeager Honda Personnel Records)
1994, Jul. 22nd, States Response to Defendants Motion for Pretrial Subpoena Duces Tecum (Cambridge City Police Personnel Records)
1994, Aug. 4th, Pst. in Ct.: M. Barnes, Esq. rep. deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Hearing on State's Mt. for Continuance due to essential witness not available. No Obj. by Deft. Mt. gtd., case to be reset as soon as posbible.
JUDGE: JOHNSON, Donald F.
1994, Aug. 8th, Notice of Assignment of Jury Trial 9/6/94, 9:30 A.M., fd.
1994, Aug. 15th, State's Req. for witnesses to testify 9/6/94, 9:30 A.M., fd.and isd.:
Det. Wayne Bromwell - Sd. 8/17/94
Pfc. Mark Lewis - Sd. 8/17/94
Ptl. Andres Perez - Sd. 8/19/94
Det. Bruce Jones - Sd. 8/17/94
Isabel Conley (DT) Wor. Co. -Sd. 8/23/94
1994, Aug. 15th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Aug. 16th, Order of Court for issuance of writ for deft.'s appearance on 9/6/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 17th, Writ of Habeas Corpus Ad Pros. isd. to:
Comm. of Corr.

CASE CONTINUED ON FOLLOWING PAGE 34A . . .

CASE NO. 8220

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. ROBERT JOHNSON | |
| | 1994, Aug. 25th, Subpoenas isd. for the following witnesses to testify for deft. on 9/6/94, 9:30 A.M.: (Isd. to atty. for priv. process)<br>Desiree Brown<br>William Wheatley<br>Sara Brown<br>Renee Brown<br>1994, Sep. 6th, Pr. in Ct.: Robert Johnson w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.<br>Plea Agreement read into record.<br>Deft. enters plea of Guilty to Ct. 1 - possession of cocaine.<br>Ct. finds defts. plea is knowingly & voluntarily made.<br>Ct. accepts plea & finds deft. Guilty as to possession of cocaine.<br>Sentencing held.<br>Ct. 1 - Poss. Cocaine -- Deft. sentenced to 4 years, DOC, to run consecutive to any sentence(s) previously imposed and pay a fine of $500.00. Court suspends all but 1 year & 1 day of sentence. Upon release deft. placed on supervised probation for 3 years under the normal conditions & special conditions as follows:<br>1. Complete Dor. Co. Addictions Program or a similar program.<br>2. Submit to random urinalysis testimg.<br>3. Pursue G.E.D.<br>4. Reimburse Public Defender in amt. of $100.00.<br>5. Fine, court costs & reimbursment to Pub. Def. to be paid in installments and to be paid not less than 90 days before end of Probation.<br>Credit to be given for time served. | |
| | State enters a Nolle Prosse to Ct. 2.<br>Judge: Johnson, D.F. | |
| | Order for Probation, fd.<br>Commitment isd.<br>1997, Aug. 12th, Petition for Bench Warrant-V.O.P., with Report from Div. of Parole and Probation, fd.<br>1997, Aug. 14th, Bench Warrant, fd. Bond: $25,000.<br>JUDGE: JOHNSON, Donald F.<br>1997, Aug. 15th, Bench Warrant, w/char. doc., isd. to Shf. for:<br>ROBERT JOHNSON - Warrant executed 7/14/98<br>1998, Mar. 20th, Line to the Clerk from State's Atty. w/instructions for service, fd.<br>1998, Mar. 27th, Notice of Assignment to all parties of Warrant Service/Vio/Probation Hearing for 5/14/98 at 9:00 a.m., fd.<br>1998, Mar. 31st, Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.<br>1998, Apr. 2nd, Order of Court dated 4/2/98 that Writ be issued for Deft. to appear on 5/14/98 at 9:00 a.m., fd.<br>JUDGE: JOHNSON, Donald F.<br>Copy issued.<br>1998, Apr. 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 5/14/98 at 9:00 a.m. issued to:<br>COMM. OF CORR.<br>1998, May 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Rogers, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Notice of Right to Counsel given deft.<br>Deft. requests an atty.<br>Case continued to July 16, 1998 at 9:00 A.M.<br>Writ to be requested by State for appearance of deft. on that day.<br>JUDGE: JOHNSON, Donald F.<br>1998, July 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.<br>No writ was isd. for deft.<br>Case continued to 7/30/98 at 1:30 P.M.<br>JUDGE: JOHNSON, Donald F.<br>1998, July 20th, Notice of Assignment of VOP hearing 7/30/98 at 1:30 P.M., fd.<br>1998, July 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.<br>1998, July 22nd, Order of Court dated 7/22/98 that Writ be issued for Deft. to appear on 7/30/98 at 1:30 p.m. for Violation of Probation, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued. | |

(OVER)

CASE NO. 8220

STATE OF MARYLAND VS. ROBERT (NMN) JOHNSON

## DOCKET ENTRIES

1998, July 22nd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/30/98 at 1:30 p.m. - Violation of Probation Hearing issued to:
COMM. OF CORR.
1998, July 30th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. wishes to proceed without counsel.
Court finds deft. has knowingly and voluntarily waived his right to an attorney.
Court enters a general denial.
St's Exhibit 1, fd. (9244 Cr. - Certified copy docket entries)
Court finds deft. Guilty of Violation of Probation.
Court revokes Probation strikes suspended portion of sentence and imposes sentence of 2 years, 364 days Div. of Corrections to run concurrent. Sentence to begin 7/30/98.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. 8221, 717534Y6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RUBEN SYLVESTER RIDEOUT | |
| ~~MB~~-<br>~~Pub.Def.~~-<br>BWW<br>W&C,P.A. | | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
RUBEN SYLVESTER RIDEOUT - Warrant executed 3/21/95
1995, March 22nd, Pst in Ct: Ruben Rideout; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by the Court.
Deft. requests representation by the Publid Cefender's Office.
Clerk to notify Public Defender's office of Deft's request for representation.
Bond hearing held.
The Court sets Bond at $25,000.00
JUDGE: JOHNSON, Donald F.
Notice of Bond hearing sent to the Dor. Co. Sheriff's Dept.
1995, March 22nd, Copy of letter to the Public Defender's Office from the Clerk advising them of Deft's request for representation, fd.
1995, March 23rd, Notification of assigned Mts. hearing on 5/4/95 at 9:30 A.M. and Trial date of 7/6/95 at 9:30 A.M. mailed to all parties and counsel of record, fd.

1995, Apr. 11th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Apr. 11th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Apr. 13th, Entry of Appearance of Brett W. Wilson, Esq. and Wilson and Collison, P.A. for deft., fd.
1995, Apr. 13th, Deft.'s Mt. for Reduction of Bond, with Req. for Hearing and proposed order, fd.
1995, Apr. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Apr. 13th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, April 25th, Demand of Ruben Rideout, Deft. for Bill of Particulars, fd.

(OVER)

CASE NO. 8221-RIDEOUT

## DOCKET ENTRIES

1995, Apr. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Apr. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Apr. 27th, State's Auto. Disc. and Req. for Disc., fd.
1995, Apr. 27th, Copy of letter to Brett Wilson, Esq. from State's Atty., fd.
1995, Apr. 27th, State's Req. for witnesses to testify, fd. and isd. for:
5/4/95, 9:30 A.M.:
Cpl. Wayne O. Bromwell Sd. 4/30/95
Pfc. Andres Perez Sd. 4/29/95
7/6/95, 9: 30 A.M.
Cpl. Wayne O. Bromwell Sd. 4/30/95
Pfc. Andres Perez Sd. 4/29/95
Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 5/2/95
1995, May 4th, Pst in Ct: Deft. with counsel B. Wilson, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's Mt. for Bond reduction.
Obj. by St. to Mt.
Deft's Mt. denied, Bond to remain at $25,000.00. Deft. adv. to return 7/6/95 at 9:30 A.M. for trial. Deft. now elects a Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, May 8th, Mt. of the Deft. for a Bond Review w/Certificate and proposed Order of Court, fd.
1995, May 12th, State's Response to Deft.'s Mt. for Bond Review, fd.
1995, May 23rd, Order of Court that Deft.'s Mt. for Review is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, June 13th, Mt. of Michelle Barnes, Esq. to Strike Appearance, fd.
1995, June 28th, Mt. to strike the appearance of M. Barnes, Esq. is granted, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, July 6th, Pr. in Ct.: Ruben Rideout w/c B. Wilton, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. waives reading of charges.
Jorors sworn on Voir dire.
Jury emplaneled & sworn, see file for list (1,4,5,7,8,9,10,15,16,18,19,20 & 22)
Jury selected by alternate method. State used 1 strike, dft. used 5 strikes.
Dft. used 1 strike for alternate, state used none.
Dft. Mt. to Sequester witnesses. Mt. grtd.
At end of States case, dft. makes Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Distribution of Cocaine - Not Guilty
Possession of Cocaine - Not Guilty
Judge: Warren, R.D.
Release from Commitment, fd.
States request for Voir dire, fd.
Dfts. Request for Voir dire & instructions, fd.

CASE NO. 8222, 717535YO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | | COSTS |
|---|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/30/97<br>Rec. #4656<br>AppDeft 10.00<br>AppPlnt 10.00<br>Clk 80.00<br>Fine 30.00<br>CIF 20.00<br>VOC 20.00<br>JAF 5.00<br>PubDef 10.00 | Paid 5/24/96<br>Rec. #3131<br>Fine $60.00<br>Case: CR 8222<br>OPEN COSTS<br>CRIMINAL FINE 30.00<br>TOTAL 30.00<br>Rcpt# DC01 Rcpt # 3645<br>MLB VM Blk # 195<br>Sep 23, 1996 11:06 am |
| | -vs- | | | Case: 8222 CRIMINAL<br>OPEN COSTS<br>CRIMINAL FINE 30.00<br>TOTAL 30.00<br>Rcpt# DC01 Rcpt # 3696<br>MLB QA Blk # 7<br>Oct 01, 1996 05:20 am<br>Case: CRIM/SHARP<br>OPEN COSTS<br>CRIMINAL FINE 30.00<br>TOTAL 30.00<br>Rcpt# DC01 Rcpt # 3805<br>MLB VM Blk # 236<br>Oct 23, 1996 11:00 am |
| | MB<br>Pub.Def. | ANGELO TYRONE SHARP<br>AKA "LO" | | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ANGELO TYRONE SHARP, AKA "LO" - Exec. 4/13/94
1994, Apr. 13th, Pst. in Ct.: Angelo Sharp; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing.
Ct. sets bond at $30,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 26th, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Apr. 26th, State's Auto. Disc.and Req. for Disc., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/3/94, 9:30 A.M., fd.
1994, Apr. 28th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 28th, Deft.'s Req. for Disc., fd.
1994, May 6th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, May 6th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, May 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, May 6th, State's Req. for witnesses to testify, fd. and isd. 5/9:
6/9/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley SD 5/11/94

(OVER)

CASE NO. 8222

## DOCKET ENTRIES

Witnesses continued:
8/3/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/10/94
Ptl. Andres Perez Sd. 5/10/94
Pfc. Thomas Hurley Sd 5/11/94
Isabel Conley (DT) Wor.Co. SD 5/11/94
1994, May 9th, Deft.'s Demand for Bill of Particulars, fd.
1994, May 19th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, May 19th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, May 24th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, June 1st, State's Answer to Mt. to Suppress, fd.
1994, June 9th, Pr. in Ct.: Angelo Sharp w/counsel M. Barnes, Esq.; Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Having just received Discovery, Mt. of Deft. for a Cont. of the Mts. hearing. Mt. Granted, Mts. hearing set for 7-20-94 at 9:30 A.M..
JUDGE: JOHNSON, Donald F.
1994, June 9th, Supplement to State's Automatic Discovery, fd.
1994, June 10th, State's Req. to summons the following to testify on July 20th, 1994 at 9:30 A.M. and isd. 6-10-94:
Det. Wayne O. Bromwell Sd. 6-10-94
Ptl. Andres Perez Sd. 6-11-94
Pfc. Thomas R. Hurley Sd. 6-17-94
1994, June 13th, Notice to all parties of assigned hearing, a Readiness/Mts. for July 20, 1994 at 9:30 A.M. and Jury Trial for Aug. 3, 1994 at 9:30 A.M., fd.
1994, June 22nd, Deft.'s Mt. to Suppress Statement, with proposed Order, fd.
1994, July 6th, State's Answer to Mt. to Suppress, fd.
1994, July 8th, State's Mt. in Limine, fd.
1994, July 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, fd.
1994, July 20th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
All outstanding Mts. are withdrawn by deft.
Deft. enters a plea of guilty to Ct. 2-CDS Dist (Cocaine)
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 2-CDS dist. Cocaine.
Sentencing held.
Ct. 2-CDS Dist. Cocaine- 4 yrs. D.O.C. Fine of $500. and ct. costs of $145. Ct. suspends last 2½yrs. and upon release places deft. on sup. Probation for 3 yrs. thru Div. of Parole and Probation under standard conditions/special conditions:
1. Complete Dor.Co. Addictions Program and submit to random urinalysis testing as directed.
2. Reimburse Public Defender's Ofc. $100.
3. Fine, Ct. costs and reimbursement to Pub. Def.'s Ofc. to be paid in installments thru Div. of Parole and Probation.
Sentence to commence on 4/13/94.
State Nolle Prosses remaining cts.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
1995, Aug. 21st, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1995, Aug. 25th., Order to issue summons, fd
JUDGE: JOHNSON, D. F.
1995, Aug. 28., Notice to all parties of assigned of scheduled date of 11/2/95, 1:30 P.M. fd
1995, Aug. 28., Summons isd for
ANGELO TYRONE SHARP Sd. 10/13/95

CASE CONTINUED TO PAGE 82 OF THIS DOCKET.

CASE NO. 8223, 717536Y1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM | FAYE DENISE MCNAMARA | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-NON CONTROLLED SUBSTANCE DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
FAYE DENISE MCNAMARA - Warr. exec. 6/3/94
1994, June 6th, Pr. in Ct.: Faye D. McNamara, M. Maloney, States Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to counsel given deft.
Mt. to insert name of police officer in charging document.
Mt. Grtd.
Bond hearing held.
Ct. sets bond at $25,000.00.
Dft. requests Public Defender. Ct. instructs Clerk to notify Public Defenders Office to contact deft. as soon as possible.
JUDGE: JOHNSON, Donald F.
1994, June 6th, Letter from Clerk to Connie G. Marvel, Esq., fd.
1994, June 13th, Notice to all parties of assigned hearing a Jury Trial for Aug. 31, 1994 at 9:30 A.M., fd.
1994, June 17th, Appearance entered by Connie G. Marvel, Esq. on behalf of the Deft.fd.
1994, June 17th, Deft.'s Request for Dis. and Mt. to Produce Documents, fd.
1994, July 1st, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, July 1st, Deft.'s Demand for Presence of Chemist, fd.
1994, July 1st, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, July 5th, State's Answer to Mt. to Suppress, fd.
1994, July 5th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, July 5th, State's Auto. Disc. and REq. for Disc., fd.

(OVER)

CASE NO. 8223

## DOCKET ENTRIES

1994, July 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, July 5th, State's Req. for witnesses to testify, fd. and isd. 7/7:
7/20/94, 9:30 A.M.:
Det. Wayne O. Bromwell Sd. 7/8/94
Ptl. Andres Perez Sd. 7/7/94
8/31/94, 9:30 A.M.:
Ptl. Andres Perez Sd. 7/7/94
Det. Wayne Bromwell Sd. 7/8/94
Arthur J. Fassio, Jr. (DT) Wor.Co. Sd. 7/12/94
1994, July 5th, Bond in the amt. of $25,000. received and filed. Bond posted by International Fidelity Ins. Co. Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, No. 8223 Cr., PLC No. 25, Folio 39.
1994, July 8th, Deft.'s Mt. for Bond Reduction, with proposed order, fd.
1994, July 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to reduce bond.
Deft. withdraws Mt. to Suppress Statement and Mt. to Suppress Extra Judicial Identification.
Mt. to continue Mts. hearing to July 28, 1994 at 1:30 P.M.

1994, July 27th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 27th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 27th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 28th, Pst. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Agreement reached by counsel and State as to Mt. in Limine.
Ct. finds no ruling is necessary at this time.
Copy of State's exhibit #1 to be provided by State (empl. appl.)
As to personnel records Mt. for Subpoenas is denied but oders records be made available on date of trial for inspection by the Ct. and counsel for in-camera review if Ct. deems it necessary.
Order to be submitted.
JUDGE: JOHNSON, Donald F.
1994, Aug. 1st, Orders of Court that the following persons produce records on 8/31/94, fd.: Subpoenas isd. to atty. for private process:
Chf. Russell Wroten
Missy Morris
1994, Aug. 31st, Pst. in Ct.: Faye McNamara w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to place case on Stet docket.
Deft. consents to Stet, waives her right to a speedy trial and her right to be tried in 180 days.
JUDGE: JOHNSON, Donald F.

CASE NO. 8224, 717543Y1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 2/7/01<br>Fine $ 45.00<br>Total 45.00<br>Rcpt. #10363<br><br>Pd. 05/17/01<br>Fine $45.00<br>Total $45.00<br>Rcpt. #10889 |
| | | -vs- | |
| | MB<br>Pub.Def. | SHANNON TROY PURNELL | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for: SHANNON TROY PURNELL Warrant executed 4/13/94
1994, Apr. 15th, Letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 19th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 19th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt. D. Pyle, Ct. Rpt.; Judge Donald F. Johnson presiding.
Deft. enters plea of guilty to Ct. 2-CDS Dist.
Ct. consolidates Nos. 8184 and 8224 Cr. for purpose of plea.
Ct. finds plea to be voluntarily and freely made and accepts plea.
Ct. finds deft. guilty as to Ct. 2-CDS Dist.
Ct. 2-CDS Dist. committed to D.O.C. for 15 yrs. Sentence to run concurrent to 8184 Cr. Ordered to pay a fine of $500. and costs. Ct. suspends last 5 yrs. Upon release placed on Probation 3 yrs., standard/special conditions:
Complete Dor. Co. Addiction Program or similar program where he resides
Submit to random urinalysis testing
Reimburse Public Defender $100.
Pay all fines and cost in 8184 and 8224 Cr.thru P&P in installments as they direct. during period of Prob.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-008224

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8225, 717542YO

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| FPT<br>CGM<br>Pub.Def. | RAYNARD PERCY STANLEY | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 7-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 8-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before CircuitCourt for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
RAYNARD PERCY STANLEY Executed 12/15/94
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case herein for Initial Appearance and warrant service, fd.
1994, Oct. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.'s appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to Comm. of Corr.
1994, Dec. 15th, Pst in Ct: Raynard Stanley; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by the Court.
Bond hearing held.
Ct. sets Bond of $25,000.00. Notice issued to the Dor. Co. Shf's Dept.
1994, Dec. 21st, Notice of Assignment of Readiness/Mts. hearing 2/9/95, 9:30 A.M. and Jury Trial 4/4/95, 9:30 A.M., fd.

CASE NO. 8225-STANLEY

## DOCKET ENTRIES

1995, Jan. 13th, Copy of letter to deft. from State's Atty., fd.
1995, Jan. 13th, State's Auto. Disc. and Req. for Disc., fd.
1995, Jan. 13th, State's Req. for witnesses to testify, fd. and isd. 1/17:
2/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 1-18-95
Ptl. Andres Perez Sd 1/18/95
4/4/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd. 1-18-95
Ptl. Andres Perez Sd 1/18/95
Isabel Conley (DT) Wor. Co. Sd 1/20/95
1995, Jan. 13th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 18th., Order of Court that Writs for Deft's appearance 2/9/95 & 4/4/95,9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 19th., Writs of Habeas Corpus Ad Prosequendum isd. to :
Comm. of Corr. DOC

1995, Feb. 6th, Copy of letter to deft. from Clk., fd.

1995, Feb. 9th, Pst in Ct: Raynard Stanley; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. request representation by the Public Defender. Connie Marvel, Esquire agreed to have someone from the office see him at Brockridge Institution.
Mt. of Connie Marvel, Esq. to set for Mts. hearing on 3/9/95 at 9:30 A.M. Mt. granted, parties advised to return on that date.
JUDGE: JOHNSON, Donald F.

1995, Feb. 24th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Feb. 24th, Copy of letter to Connie G. Marvel, Esq. from State's Atty., fd.
1995, Feb. 24th, State's Req. for witnesses to testify 3/9/95, 9:30 A.M., fd. and isd.:
Cpl. Wayne O. Bromwell Sd 2/28/95
Ptl. Andres Perez Sd 2/28/95
1995, Feb. 24th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Feb. 27th, Order of Court signed granting Writ of Habeas Corpus Ad Prosequendum for deft. Raynard P. Stanley for March 9, 1995 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Feb. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to the Commissioner of Correction, DOC Trans. Unit to have deft. Raynard P. Stanley in Circuit Court 3/9/95 at 9:30 A.M.
1995, Mar. 9th, State's Supplement to Disc., fd.
1995, Mar. 9th, Pst. in Ct.: Deft; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk.; C. Marvel, Esq.; Judge Donald F. Johnson presiding.
Mt. of State to con tinue Mts. hearing to Mar. 23, 1995 at 9:30 A.M. to allow deft. time to get representation from Public Defender's Ofc. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, State's Req. for witnesses to testify 3/23/95, 9:30 A.M., fd. and isd.:
Cpl. Wayne O. bromwell Sd. 3/20/95
Ptl. Andres Perez Unserved
1995, Mar. 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, March 14th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, DONALD F.
1995, Mar. 14th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. DOC
1995, Mar. 14th, State's Supplement to Discovery, fd.

1995, March 23rd, Pst in Ct: Raynard Stanley with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
State will make tape available to counsel and Deft. today.
Deft. advised to return 4/4/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Mar. 30th, Line to Clerk to issue subpoenas for the following to testify for the State on 4/4/95 at 9:30 A.M. Isd. 3/30/95 for:
1. Cust. Records, Dor. Co. Detention Ctr. (DT) SD 3/31/95
1995, Apr. 4th, Pr. in Ct.: Raynard Stanley; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Deft. requests continuance.
Court grants continuance.
Judge: Warren. R.D.
1995, Apr. 7th, Notice of Assignment of Jury Trial 6/22/95, 9:30 A.M., fd.

CASE CONTINUED ON FOLLOWING PAGE 44A . . .

CASE NO. 8225

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. RAYNARD PERCY STANLEY | |
| | 1995, Apr. 14th, Deft.'s Omnibus Motion Pursuant to Rule 4-252,fd. | |
| | 1995, Apr. 14th, Deft.'s Req. for Disc., fd. | |
| | 1995, Apr. 14th, Deft.'s Req. for Bill of Particulars, fd. | |
| | 1995, Apr. 14th, Deft.'s Req. for Subpoena Duces Tecum, with proposed order, fd. | |
| | 1995, Apr. 19th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd. | |
| | 1995, Apr. 19th, State's Response to Deft.'s Omnibus Motion, fd. | |
| | 1995, Apr. 19th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd. | |
| | 1995, Apr. 19th, Copyof letter to Fletcher P. Thompson, Esq. from Asst. State's Atty., fd. | |
| | 1995, Apr. 19th, State's Req. for witnesses to testify 6/22/95, 9:30 A.M., fd. and isd. for: | |
| | Cpl. Wayne O. Bromwell Sd. 4/20/95 | |
| | Ptl. Andres Perez Sd. 4/21/95 | |
| | Custodian of Records, Dor. Co. Det. Ctr. (Duces Tecum) Sd. 4/21/95 | |
| | Det. Mark Lewis Sd. 4/20/95 | |
| | Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 4/25/95 | |
| | 1995, Apr. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd. | |
| | 1995, Apr. 21st, Order of Court for issuance of a writ for deft.'s appearance in court on 6/22/95, 9:30 A.M., fd. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1995, Apr. 21st, Writ of Habeas Corpus Ad Prosequendum isd. to: | |
| | Comm. of Corr. | |
| | 1995, Apr. 21st, State's Response to Deft.'s Demand for Bill of Particulars, fd. | |

## DOCKET ENTRIES

1995, May 1st, Notification of assigned Mts. hearing on 5/18/95 at 9:30 A.M. and Jury Trial on June 22, 1995 at 9:30 A.M. mailed to all counsel and parties of record, fd.

1995, May 8th, State's Req. for witnesses to testify 5/18/95, 9:30 A.M., fd. and isd. 5/9 for:

Cpl. Wayne Bromwell Sd. 5/10/95
Ptl. Andres Perez Sd. 5/10/95
Det. Mark Lewis Sd. 5/10/95

1995, May 8th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

1995, May 11th, Order of Court for a writ to be isd. for deft.'s appearance in court on 5/18/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

1995, May 12th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

1995, May 17th, Memo to Judge, State's Atty. and Fletcher Thompson, Esq. from Clk., fd.

1995, May 18th, Pst. in Ct.: F. Thompson, Esq. rep. deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding
Deft. not present.
WRit received late, call by Clk's Ofc. that deft will not be present on 5/18/95.
State places on record that case is assigned beyond 180 days.
Mt. of State that Ct. find good cause shown due to over crowded docket that case remain set for 6/22/95 at 9:30 A.M.
Ct. finds good cause shown to keep case scheduled for 6/22/95 at 9:30 A.M. due to over crowded docket.
Tapes to be made available to F. Thompson, Esq. for review.
Mt. of St. to continue Mts. hearing to allow defense counsel to review Body Wire Tape.
Mts. to be heard June 15,1995 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

1995, May 22nd, State's Req. for witnesses to testify 6/15/95, 9:30 A.M., fd. and isd. 5/23 for:

Cpl. Wayne O. Bromwell Sd. 5/25/95
Ptl. Andres Perez Sd. 6/10/95
Det. Mark Lewis Sd. 5/25/95

1995, May 22nd, Notice of Assignment of Readiness/Mts. hearing 6/15/95, 1:30 P.M. and Jury Trial 6/22/95, 9:30 A.M., fd.

1995, May 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

1995, May 25th, Order of Court for issuance of a writ for deft.'s appearance in court 6/15/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.

1995, May 25th, Writ isd. to: Comm. of Corr.

(OVER)

CASE NO. 8225-STANLEY

## DOCKET ENTRIES

1995, June 7th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, June 15th, St's Response to Deft's Mt. for Continuance w/Certificate, fd.
1995, June 15th, Pst in Ct: Deft. with counsel F. Thompson, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; c. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. entered plea of Guilty to Count 6 - CDS Poss. Cocaine.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Proceeded on Agreed St. of Facts.
Ct. fds. Raynard P. Stanley Guilty of Count 6 - CDS Poss. Cocaine.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 6 - CDS Poss. Cocaine - 4 years DOC; Fine $500 and Ct. Costs $145.00. Sentence to begin as of 3/8/94. Payable to Clerk's Office within 6 months after release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, June 20th, Commitment mailed to DOC along with Deft's copy. Also copy issued to Dor. Co. Det. Center.
1995, Sept. 11th., Criminal invoice for Court Costs isd to Raynard Percy Stanley, fd.

CASE NO. 8226, 717541Y6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-VS-<br><br>SUSAN ANN GAY | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS:POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Poliee, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
SUSAN ANN GAY
1995, May 26th, State's Mt. and Order of Court to Unseal Grand Jury Indictment, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K94-8226

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8227, 717537Y2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Pd. 5-24-96<br>Rec. # 3077<br>Fine $270.00<br><br>Pd. 10-17-96<br>Rec.# 3749<br>Fine 230.00<br><br>Pd. 11/19/96<br>Rec. # 3908<br>App. Deft. 10.00<br>App. Pltf. 10.00<br>Clk. 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| MB<br>Pub.Def. | ANDREA MERCEDAS KEENE | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS:POSS. (COCAINE) Art. 27, Sec. 287 - CT. 4-CDS:DIST.(COCAINE)Art.27,Se. 286
CT. 2-CDS:DIST. (COCAINE) Art. 27, Sec. 286 - CT. 5-CONSPIRACY Art. 27, Sec. 290
CT. 3-CDS:POSS. (COCAINE) Art. 27, Sec. 287
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ANDREA MERCEDAS KEENE - Exec. 4/13/94
1994, Apr. 13th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing.
Ct. sets bond at $60,000.
JUDGE: JOHNSON, Donald F.
1994, Apr. 15th, Copy of letter to Connie Marvel, Esq. from Clk., fd.
1994, Apr. 27th, Notice of Assignment of Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 8/4/94, 9:30 A.M., fd.
1994, Apr. 28th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 28th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, May 9th, Deft.'s Demand for Bill of Particulars, fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery just received by deft. today.
Mt. of deft. to continue Mts. hearing to allow counsel to hear tapes.
Mt. gtd., rescheduled for Mts. hearing 7/20/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, June 9th, State's Req. for witnesses to testify 8/4/94, 9:30 A.M., fd.and isd. 6/10:

(OVER)

CASE NO. 8227

## DOCKET ENTRIES

Witnesses continued:
Det. Wayne Bromwell Sd. 6/10/94
Ptl.Andres Perez Sd. 6/11/94
Det. Charles Bennett Sd. 6/10/94
Arthur J. Fassio, Jr. (DT) Wor.Co. Sd. 6/16/94
1994, June 9th, State's Supplement to Auto. Disc., fd.
1994, June 9th, State's Response to Deft.'s Req. for Bill of Particulars, fd.
1994, June 9th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 9th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 10th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, June 10th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, June 13th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 8/4/94, 9:30 A.M., fd.
1994, June 14th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, June 14th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, June 20th, State's Answer to Mt. to Suppress, fd.
1994, June 28th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, June 28th, State's Req. for witnesses to testify 7/20/94, 9:30 A.M., fd. and isd.:
Det. Wayne Bromwell Sd. 6/30/94
Ptl. Andres Perez Sd. 6/30/94
Det. Charles Bennett Sd. 6/30/94
1994, July8th, State's Mt. in Limine, fd.
1994, July 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Mt. in Limine, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994,Jul.20th, Pr. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
All outstanding Motions are withdrawn by deft.
Deft. enters a plea of Guilty to Ct. 2 - CDS-Dist.(Cocaine).
Ct. advises Deft. of rights.
Ct. findsl Deft. made a knowingly & voluntary plea & accepts same.
Case proceeded on agreed statement of facts.
The Court finds Andrea M. Keene Guilty of Ct. 2 - CDS-Dist. Cocaine.
Sentencing held.
Ct. 2 - CDS-Dist. Cocaine - Deft. sentenced to 5 years, DOC; Fine of $500.00 and court costs of $145.00. Court suspends last 3 years & upon release places deft.on supervised Probation thru Div. of P&P for 3 years under the standard conditions w/special conditions:
1. Complete Dor. Co. Addictions Program or similar program where residing and submit to random urinalysis testing, as directed.
2. Deft.reimburses Publid Defenders Office $100.00.
3. Fine, court costs & reimbursment to Public Defender to be paid thru P&P in installments to be paid during first 3 years of probation.
Sentence to commence on 4/13/94.
State Nolle Prosse's remaining counts.
Judge: Johnson, D.F.
Order for Porbation, fd.
Commitment isd.
Md. Sentencing Guidelines, fd.
1995, Jan. 20th, Order For Release On Parole, fd.
1997, Aug. 21st, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1997, Aug. 25th, Bench Warrant, fd. Bond: $25,000.
JUDGE: JOHNSON, Donald F.
1997, Aug. 27th, Bench Warrant, w/char. doc., isd. to Shf. for:
ANDREA KEENE Sd 09/09/97
1997, Sep. 25th.; Notice of Assignment, Trial, 10/30/97 at 1:30 P.M., fd.
1997, Sep. 30th.; Appearance of Ellen B. Grunden, Esq. as attorney for Def't., fd.
1997, Oct. 1st.; Copy of letter from SAO to Steve Williams, Warden, fd.

CASE CONTINUED ON FOLLOWING PAGE 48A . . .

CASE NO. 8227

STATE OF MARYLAND VS. ANDREA MERCEDAS KEENE

E610421

DOCKET ENTRIES

1997, Oct. 30th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; R. Cannon, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Appearance of Ellen Grunden, Esq. entered for deft.
Deft. admits to VOP.
Ct. finds admission to be knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds deft. guilty of violating conditions of Probation.
Ct. revokes Prob., strikes susp. portion of senence and sentences deft. to 3 yrs. consec. to any other outstanding and unserved sentences. Credit of 51 days is to be given deft. for time served.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8228, 717540Y5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DARNELL (NMN) CAIN | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

CT. 1-CDS:POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS:DIST. (COCAINE) Art. 27, Sec. 286

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar.10th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DARNELL (NMN) CAIN Executed 12/15/94
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case herein for Initial Appearance and warrant service, fd.
1994, Oct. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.'s appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Dec. 15th, Pst in Ct: Darnell Cain; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by Court.
Bond hearing held.
Ct. sets Bond of $25,000.00. Notice issued to Shf's Dept.
Ct. orders Clerk to notify Public Defender's Office that Deft. seeks representation.
Deft. incarcerated at Annex - ECI.
1994, Dec. 16th, Copy of letter to the Public Defender from the Clerk advising them of Deft's request, fd.
1994, Dec. 21st, Notice of Assignment of Readiness/Mts. hearing 2/9/95, 9:30 A.M. and Court Trial 3/9/95, 9:30 A.M., fd.

CASE NO. 8228-CAIN

## DOCKET ENTRIES

1995, Jan. 10th, Copy of letter to deft. from State's Atty., fd.
1995, Jan. 10th, State's Auto. Disc. and Req. for Disc., fd.
1995, Jan. 10th, State's Req. for witnesses to testify, fd. and isd.:
2/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd 1/11/95
Ptl. Andres Perez Sd 1/11/95
3/9/95, 9:30 A.M.:
Cpl. Wayne Bromwell Sd 1/11/95
Ptl.Andres Perêz Sd 1/11/95
Isabel Conley (DT) Wor. Co. Sd. 1-13-95
1995, Jan. 10th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 12th., Order of Court for Writs for deft's appearance 2/9/95 & 3/9/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Writs of Habeas Corpus Ad Prosequendum isd. for:
Comm. of Corr. DOC
1995, Jan. 30th., Appearance of Michelle Barnes, Esq. on behalf of deft., fd.
1995, Jan. 30th., Deft's Req. for Disc. & Mt. to Prod. Doc., fd.
1995, Jan. 31st., Copy of Letter to M.Barnes, Esq. from St's Atty., fd.
1995, Jan. 31st., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1995, Jan. 31st., St's req. for witness to testify, fd. & isd.:
2/9/95, 9:30 A.M.
Det. Charles Bennett Sd. 2/3/95
3/9/95, 9:30 A.M.
Det. Charles Bennett Sd. 2/3/95
1995, Feb. 3rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Feb. 3rd, Deft.'s Demand for Bill of Particulars, fd.
1995, Feb. 9th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. with withdraw all Mts. filed on his behalf. Mt. granted.
Parties advised to return on 3/9/95 at 9:30 A.M. for Court trial.
JUDGE: JOHNSON, Donald F.
1995, Mar. 8th, Dfts. Mt. for Continuance, fd.
1995, Mar. 9th, Pr. in Ct.: M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk,; Judge R.D. Warren presiding.
Court grants Dfts. Mt. for Continuance. Case to be rescheduled.
Judge: Warren. R.D.
Copies isd.
1995, Mar. 15th, Notice of Assignment of Court Trial 5/1/95, 9:30 A.M., fd.
1995, Apr. 19th, State's Req. for witnesses to testify 5/1/95, 9:30 A.M., fd. and isd for:
Cpl. Wayne Bromwell Sd. 4/20/95
Ptl. Andres Perez Sd. 4/21/95
Det. Charles Bennett Sd. 4/20/95
Isabel Conley Waters (Duces Tecum) Wor. Co. Sd. 4/25/95
1995, Apr. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Apr. 21st, Order of Court that writ be issued to have deft. brought to court on 5/1/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 21st, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, May 1st, Pst in Ct: Darnell Cain w/c M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft. entered plea of Guilty to Count 1 - CDS Poss. Cocaine.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Proceeded on Agreed St. of Facts.
Ct. fds. Darnell Cain Guilty to Count 1 - CDS Poss. Cocaine.
St. Nolle Prosse's Ct. 2.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 4 years DOC; susp. all but first 12 months DOC; consec.
Upon rel. 3 yrs. sup. Probation under standard conditions/special conditions:
1. Enroll and participate in Substance Abuse Counseling or treatment Program as directed.
2. Submit to random Blood, Breathe, and urine testing as directed.
3. Remain in treatment Program as directed by Agent.
JUDGE: WARREN, Richard D.
Temporary Commitment issued. Copy issued to the Div. of Corrections.
Order for Probation, fd.
Commitment issued and mailed to the Div. of Corrections. Also copy mailed to the Deft.

CASE CONTINUED ON FOLLOWING PAGE . . .

CASE NO. 8228

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. DARNELL CAIN | |
| | 1997, Mar. 11th, Petition for Bench Warrant-V.O.P., with Report of Div.of Parole and Probation, fd.<br>1997, Mar. 24th, Bench Warrant, fd. Bond: $15,000.<br>JUDGE: JOHNSON, Donald F.<br>1997, Mar. 26th, Bench Warrant, w/char. doc., isd. for:<br>DARNELL CAIN - Sd 4/30/97<br>1997, Apr. 2nd, Special Req. to Amend Warrant, fd.<br>1997, May 2nd, Notice of Violation of Probation hearing for May 6, 1997, at 9:30 A.M., filed.<br>1997, May 6th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; R.Cannon, P&P; W.Presst, Ct.Clk.; Judge Richard D. Warren presiding.<br>Notice to Right to Counsel.<br>Deft. request continuance to obtain Atty.; Case to be rescheduled for Vio/Prob.<br>JUDGE: WARREN, Richard D.<br>1997, May 12th, Notification of assigned trial date to all parties of June 2, 1997, 9:30 A.M., VOP., fd.<br>1997, May 27th, Copy of letter to Steve Williams, Warden from M. Maloney, States Atty.<br>1997, June 2nd, Pst. in Court: Deft. w/counsel Michelle Barnes. Esq.; F. Thompson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding. | |

DOCKET ENTRIES

Deft. waives right to have VOP hearing held before Judge Richard D. Warren.
Deft. admits to violating Rule 4- Obey all laws.
Ct. fds. deft's plea to be knowingly and voluntarily made and accepts plea.
Ct. fds. deft. guilty of V.O.P. - Rule 4, revokes Probation, strikes suspended portion of sentence and sentences deft to 2 years to the Div. of Correction.

Sentence to run consecutive to Nos. 8107 Cr., 9262 Cr. and sentence or sentences he is obligated to serve.
JUDGE: JOHNSON, D.F.

Commitment issued.

CASE NO._____

DOCKET ENTRIES

CASE NO. 8229, 717538Y3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>KEVIN ADRIAN KEENE | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS:POSS. (COCAINE) Art. 27, Sec. 287 -- CT. 4-CDS:DIST.(COCAINE) Art. 27, Sec. 286
CT. 2-CDS:DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS:POSS. (COCAINE) Art. 27, Sec. 287
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb.City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
KEVIN ADRIAN KEENE
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case herein for Initial Appearance and warrant service, fd.
1994, Oct. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.'s appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Dec. 15th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Deft. not present.
Division of Corrections produced wrong Deft. Mt. of State to reissue for Initial Appearance. Mt. granted.
JUDGE: JOHNSON, Donald F.

1993, Dec. 23rd, Letter to Clk. from State's Atty. advising that deft. is not incarcerated at DOC, fd.
1995, May 26th, State's Mt. and Order of Court to Unseal Grand Jury Indictment, fd.
JUDGE: JOHNSON, Donald F.

SEE 008 FOR ADDITIONAL DOCKET ENTRIES
K94-8229

CASE NO. _____

## DOCKET ENTRIES

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| CGM<br>Pub.Def. | MARIO JERMAINE JONES | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-BATTERY Common Law
CT. 4-RESISTING ARREST Common Law
Request of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
MARIO JERMAINE JONES - Executed 3/22/94
1994, Mar. 23rd, Pst. in Ct.: Mario J. Jones; D. Meloy, Asst. State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Rights to Counsel given deft.
Bond hearing held.
Ct. sets Bond in amt. of $250,000.00. (Covering this case and Dist. Ct. case No. 005211F3)
JUDGE: WARREN, Richard D.
1994, Mar. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Mar. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $250,000.00 NOT POSTED.
1994, Mar. 31st, Notice of Assignment of Readiness/Mts. hearing 5/4/94, 9:30 A.M. and Jury Trial 6/2/94, 9:30 A.M., fd.
1994, Apr. 5th, State's Petition to Amend Grand Jury Indictment, with proposed order and Amended Indictment, fd.
1994, Apr. 6th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1994, Apr. 6th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 11th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Apr. 11th, Copy of letter to Dor.Co. Shf.'s Ofc. from State's Atty., fd.
1994, Apr. 11th, State's Req. for witnesses to testify, fd. and isd. 4/12:
5/4/94, 9:30 A.M. and 6/2/94, 9:30 A.M.:
Pfc. Donald Johnson Sd. 4/12/94 Det. Wayne O. Bromwell Sd. 4/12/94
Pfc. Mark Lewis Sd. 4/12/94

CASE NO. 8230

## DOCKET ENTRIES

1994, Apr. 14th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Apr. 14th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Apr. 14th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1994, Apr. 19th, State's Answer to Mt. to Suppress, fd.
1994, Apr.29th, State's Req. for a witness to testify 6/2/94, 9:30 A.M., fd.and isd. Kelly Galyen (DT) Wor.Co.
1994, May 4th, Sts. Req. for a witness to testify 6/2/94 at 9:30 A.M. fd. and isd. Isd 5/5/94
Kelly Galyen, Berlin Crime Lab (DT) SD 5/9/94
1994, May 4th, Supplement to Defts. Req. for Discovery, fd.
1994, Mar. 4th, Letter to Connie Marvel, Esq. from Michael Maloney, Esq. in regards to chemist report, fd.
1994, May 4th, Pr. in Ct.: Mario Jones w/c Connie Marvel, Esq.; Dorianne Meloy; Asst. States Atty.; Gail Cweiber, Ct. Rptr.; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guildty to 2nd Ct.- CDS Poss w/Int. to Dist. Cocaine.
Mt. of St. to amend name of deft. to A/K/A Michael Dwayne Glover; No obj. by deft., Mt. grtd.
Ct. advises Deft. of rights
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on AGreed St. of Facts.
The Ct. finds Mario Jones A/K/A Michael Dwayne Glover Guilty on 2nd ct. CDS Poss w/Int. to Dist. Cocaine.
Sentencing held.
2nd Ct. CDS Poss w/Int to Dist.
Cocaine 5 yrs. DOC; all suspended but 18 months DCJ; Fine $500.00 upon release from Jail, 3 yrs. supervised probation thru the Div. of P&P under std. conditions:
1. Deft. to complete Dor. Co. Additions Program or similiar program and submit to random Urinalysis as directed by Agent.
2. Fine, Ct. costs, atty fee of $100.00 to Public Def. Ofc. to be pd thru P&P in installments as directed. Tobe pd. no later than 90 days before the end of Probationary period.
3. $228.00 to be forfeited to the Cambridge City Police Dept.
Sentence to commence as of 2/22/94.
State Nolle Prosses remaining cgs.
JUDGE: JOHNSON, Donald F.
1995, June 28th, Petition for Bench Warrant-VOP, with Report of Parole and Probation, fd.
1995, July 3rd, Letter to Clk. from Joan B. Pusey, Parole Agent, requesting withdrawal of request of Bench Warrant fd. 6/28/95, fd.
1997, Jan. 24th, Special Report from Div. of Parole and Probation from Div. of Parole and Probation-New Conviction, fd.
1997, Jan. 28th, Order of Court that a Warrant be issued for the Deft. and Bond set at $25,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Jan. 28th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Charging Document (Violation of Probation) attached. Bond $25,000.00
MARIO JERMAINE JONES - Warrant executed 2/4/97
1997, Jan. 28th, Memo to the St's Atty. from the Criminal Clerk, fd.
1997, Feb. 10th, Notice of Assignment of V.O.P. hearing 2/27/97, 1:30 P.M., fd.
1997, Feb. 13th, Notice of Assignment sent to deft. returned, fd.
1997, Feb. 13th, Notice re-mailed to deft. at Car. Co. Det. Ctr. State's Atty.'s Ofc. notified.
1997, Feb. 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Feb. 18th, Order of Court for issuance of a writ for deft.'s appearance in court on 2/27/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Feb. 19th, Writ isd. to: Warden, Caro.Co. Det. Ctr.
1997, Feb. 27th, Pst in Ct: Deft.; M. Maloney, St's Atty.; Robert McDonald, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects to proceed without counsel.
Ct. fds. Deft. knowingly and vol. waived his right to counsel.

CASE CONTINUED TO PAGE 54A OF THIS DOCKET.

CASE NO. 8230 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY
## CRIMINAL DOCKET

E610253 ADDL. DOCKET ENTRIES, STATE VS. MARIO JONES

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Ct. dismisses allegations as to Rule Nos. 1 and 3.<br>Deft. now elects to be represented by counsel.<br>Ct. continues case to allow Deft. to obtain counsel to 3/27/97 at 1:30 P.M.<br>JUDGE: JOHNSON, Donald F.<br>1997, March 3rd, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum for the Deft., fd.<br>1997, Mar. 5th, Order of Court for issuance of a writ for deft.'s appearance in court on 3/27/97, 1:30 P.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1997, Mar. 6th, Writ isd. to: Warden, Car. Co. Dtn. Ctr.<br>1997, Mar. 13th, Writ returned by Warden of Car. Co. Det. Ctr. advising that inmate was sent to D.O.C. on 3/5/97, fd.<br>1997, Mar. 14th, Special Report from Div. of Parole and Probation-Supplemental-VOP, fd.<br>1997, Mar. 18th, Memo to State's Atty. from Cr. Clk. regarding a new request for a writ, fd.<br>1997, Mar. 24th, Court Action as to Report fd. 3/14/97: A Warrant was issued on 1/28/97.<br>JUDGE: JOHNSON, Donald F.<br>1997, Mar. 27th, Pr. in Ct.: M.Maloney, Sts. Atty.; R.McDonald, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. not present.<br>States Mt. to Dismiss and close case-unsatisfactory.<br>Motion granted.<br>Judge: Johnson, D.F. | |

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8231, 717545Y3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>JAMES LEE FERGUSON | |
| MB<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CONTROLLED SUBSTANCE DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)

State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Dor. Co. Nar. Task Force.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 10th,Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
JAMES LEE FERGUSON Executed 3/22/94
1994, Mar. 22nd, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Bond hearing.
Ct. sets bond at $10,000.00 is unsecured.
Deft.'s address: 738 Bayly Rd., Camb., Md.
1994, Mar. 22nd, Unsecured Bail Bond in the amt. of $10,000.00 executed by deft., fd.
Bond recorded in Recog. Index, PLC No. 25, Folio 55. Release from Commitment, fd.
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Trial 6/2/94, 9:30 A.M., fd.
1994, Mar. 25th, Revised Notice of Assignment of Readiness/Mts. hearing 4/21/94,9:30 A.M. and Jury Trial 6/2/94, 9:30 A.M., fd.
1994, Apr. 5th, State's Auto. Disc. and Req. for Disc.,fd.
1994, Apr. 5th, Copy of letter to deft. from State's Atty., fd.
1994, Apr. 5th, State's Req. for witnesses to testify, fd. and isd. 4/6:
4/21/94, 9:30 A.M.:
Tfc. April Wilson Sd. 4/6/94
Cpl. Vernon D. Murray Sd. 4/6/94
6/2/94, 9:30 A.M.:
Cpl. Vernon D. Murray Sd. 4/6/94
Tfc. April Wilson Sd. 4/6/94
Kelly Galyen (DT) Wor. Co. Sd. 4/12/94

(OVER)

CASE NO. 8231

## DOCKET ENTRIES

1994, Apr. 6th, Appearance of Michelle Barnes, esq. for deft. herein, fd.
1994, Apr. 6th, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1994, Apr. 11th, State's Answer to Deft.'s Mt. for Disc.,fd.
1994, Apr. 11th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, Apr. 12th, Deft.'s Mt. for Disclosure of Confidential Information, with proposed order, fd.
1994, Apr. 15th., State's Response to Deft's Mt. for Disclosure of Confidential Information, fd.
1994, Apr. 20th, Deft.'s Reply to State's Response Regarding Confidential Informant, fd.
1994, Apr. 21st, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
JUDGE: JOHNSON, Donald F.
State and counsel for deft. wo work out Discovery issues.
Deft. still wants Jury Trial Deft. advised to return 6/2/94, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, June 2nd, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters a Nolle Prosse.

CASE NO. 8232A, 717547Y5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | 5/25/95<br>Rec. 1457<br>Fine $ 25.00<br>Pd 5/24/96<br>Rcpt. # 3113<br>Fine $ 100.00<br>Pd. 11/19/96<br>Rec. # 3901<br>Fine 375.00<br>Pd. 4/30/97<br>Rec. #4603<br>AppDeft 10.00<br>AppPlntf 10.00<br>Clk 55.00<br>Pd. 8-15-97<br>Rec. # 5080<br>Clerk $25.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| LGB | | WILLIAM ERNEST GOEHRINGER | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt. D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. (LSD) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 5-CDS: MAINTAIN COMMON NUISANCE Art. 27, Sec. 286
Request of State for issuance of a warrant and instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
WILLIAM ERNEST GOEHRINGER - Exec. 3/14/94
1994, Mar. 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. enters election of Jury Trial.
Ct. sets Bond at $50,000. which was previously posted in the Dist. Ct.
JUDGE: JOHNSON, Donald F.
1994, Mar. 15th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. Posted by Edward and Nancy L. Powell(Property). Bond recorded in Recog. Index, No. 8232A, PLC No. 25, Folio 57.
1994, Mar. 21st, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, Mar. 21st, Deft.'s Plea: NOT GUILTY and Election of JURY TRIAL, fd.
1994, Mar. 21st, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1994, Mar. 21st, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/31/94, 9:30 A.M., fd.
1994, Mar. 25th, State's Auto. disc. and REq. for Disc., fd.
1994, Mar 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Mar. 30th, Deft.'s Mt. to Suppress Evidence Obtained by Warrantless Search and Seizure, fd.
1994, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. 4/5:
4/21/94, 9:30 A.M.: and 5/31/94, 9:30 A.M.:
Det. Russell Phillips Sd. 4/5/94 Cpl. Vernon D. Murray Sd. 4/5/94
Tfc. April Wilson Sd. 4/5/94

(OVER)

CASE NO. 8232A

## DOCKET ENTRIES

1994, Apr. 5th, State's Answer to Mt. to Suppress, fd.
1994, Apr. 12th, Deft.'s Mt. to Compel Disc., fd.
1994, Apr. 12th, Deft.'s Mt. to Suppress Evidence Obtained byi Search and Seizure, fd.
1994, April 15th., State's Supplement to Deft's Request for Discovery, Answer to Motion to Suppress Search & Seizure Evidence and Copy of Letter to Lawrence G. Bohlen, Esq., fd.
1994, Apr. 19th, State's Response to Defts. Motion to Compel Discovery, fd.
1994, Apr. 21st, Motion to Suppress Oral and Written Statement by Deft., fd.
1994, Apr. 21st, Pr. in Ct.: Wiliam E. Goehringer w/c Lawrence Bohlen, Esq.; Dorianne Meloy, Asst. States Atty.; Gail Cweiber, Ct. Rptr.; Judge Donald F. Johnsno presiding. Donna Pyle, Ct. Clk.
Plea agreement entered on the rec.
Deft. enters plea of Guilty to 4th Ct.- CDS Poss w/intent.
Ct. fds. plea to be voluntarily and freely made. St. moves to consolidate statement of facts in 8232A and 8232B, No obj., Mt. grtd.
Ct. fds. deft. guilty as to Ct. 4-CDS Poss w/int.; deft. withdraws Mts.
4th Ct. CDS Poss w/entered to Dist. be committed to DOC 3 yrs- Fine of $00.00 and costs.
Last 2 1/2 yrs. suspended. Upon release placed on supervised probation 3 yrs. std. conds.
Special Condistions as follows:
Complete Dor. Co. Addictions Program.
Submit to random urinalysis testing.
Fine and costs to be pd. thru P&P in installments as they direct.
All to be pd. no later than 90 days before the termination of Prob.
Deft. request sentence to be deferred and work release.
Sentence deferred until May 16, 1994 at 6 P.M.
Work release authorized for week days only.
JUDGE: JOHNSON, Donald F.
State Nolle Prosses all remaining Counts.
1994, May 17th, Defts. Mt. for Reconsideration/Modif. of Sentence w/letters, fd.
1994, June 3rd, State's Response to Deft.'s Mt. for Modification, fd.
1994, June 7th, Work Release, Including Weekends is authorized, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8232B, 717546Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | 5/25/95<br>Rec. 1458<br>Fine $ 25.00<br>Pd 5/24/96<br>Rcpt. # 3130<br>Fine $ 100.00<br>Pd. 11/19/96<br>Rec. # 3902<br>Fine 375.00<br>Pd. 4/30/97<br>Rec. #4604<br>AppDeft 10.00<br>AppPlntf 10.00<br>Clk 55.00<br><br>Pd. 8-27-97<br>Rec. # 5135<br>Clerk $25.00<br>CIC 20.00<br>VOC 20.00<br>JAF 5.00 |
| LGB | | MICHELLE ANN SCHWANINGER | |

## DOCKET ENTRIES

1994, Mar. 8th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, and Notice to Deft., fd.:
CT. 1-CDS: POSS. OF PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-GDS: POSS. (LSD) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 5-CDS: MAINTAIN COMMON NUISANCE Art. 27, Sec. 286
Request of State for issuance of a warrant and instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Mar. 9th, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
MICHELLE ANN SCHWANINGER - Exec. 3/14/94
1994, Mar. 15th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. enters election of Jury Trial.
Ct. sets Bond at $50,000. which was previously posted in the Dist. Ct.
JUDGE: JOHNSON, Donald F.
1994, Mar. 15th, Transmittal of Record from Dist.Ct., fd.
BOND: $50,000. Posted by Edward and Nancy L. Powell (Property). Bond recorded in Recog. Index, No. 8232B, PLC No. 25, Folio 59.
1994, Mar. 21st, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, Mar. 21st, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Mar. 21st, Deft.'s Mt. for Disc., fd.
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/31/94, 9:30 A.M., fd.
1994, Mar. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Mar. 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Mar. 30th, Deft.'s Mt. to Suppress Evidence Obtained by Warrantless Search and Seizure, fd.

CASE NO. 8232B

## DOCKET ENTRIES

1994, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. 4/5:
4/21/94, 9:30 A.M. and 5/31/94, 9:30 A.M.:
Det. Russell Phillips Sd. 4/5/94
Tfc. April Wilson Sd. 4/5/94
Cpl. Vernon D. Murray Sd. 4/5/94
1994, Apr. 5th, State's Answer to Mt. to Suppress, fd.
1994, Apr. 12th, Deft.'s Mt. to Compel Disc., fd.
1994, Apr. 12th, Deft.'s Mt. to Suppress Evidence Obtained by Search and Seizure, fd.
1994, Apr. 15th., State's Supplement to Deft's Req. for Disc., Answer to Mt. to Suppress Search & Seizure Evidence and Copy of Letter to Lawrence G. Bohlen, Esq., fd.
1994, Apr. 19th, Sts. Resp. to Dfts. Mt. to Compel Discovery, fd.
1994, April 21st, Dfts. Mt. to Suppress, fd.
Pr. in Ct: Michelle Schwaniger w/counsel lawrence Bohlen, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk; Judge Donald F. Johnson presiding.
Plea Agreement read into record.
Deft. enters plea of Guilty to Ct. 4 CDS-Poss w/int.
Ct. finds plea to be knowingly & voluntarily made.
State moves to consolidate nos. 8232A & 8232B - Stmt. of Facts- No objection. Mt. grtd.
Ct. fidns dft. Guilty as to Ct. 4 - CDS-Poss. w/int. dist.
4th Ct. - CDS-Poss w/int. Dist.-Deft. committed to D.O.C. for 3 yrs. Fine of $500.00 and costs. Last 2 ½ yrs. suspended. Upon release dft. placed on supervised probation for 3 yrs.under standard conditions & spec. conditions as follows:
Complete Dor. Co. Addictions Program.
Submit to random urinalysis testing.
Fine & costs to be pd. thru P&P in installments, as they direct.
All to be pd. no later than 90 days before termination of probation.
Deft. requested sentence be deferred & work release.
Sentence deferred until May 16, 1994 at 6:00 P.M.
Work release authorized for weekdays only.
Judge: Johnson, D.F.
State Nolle Prosses remaining counts.
Order for Probation, fd.
Commitment fd.
Sentencing Guideline, fd.
1994, May 17th, Defts. Mt. for Reconsideration/Modif. of Sentence, fd.w/letters.
1994, June 3rd, State's Response to Deft.'s Mt. for Modification, fd.
1994, June 7th, Work release, including weekends, is authorized, fd.
JUDGE: JOHNSON, Donald F.
1994, June 9th, Letter to Judge Johnson from Lawrence G. Bohlen, Esq., fd.
1994, June 16th, Deft.'s Mt. for Reconsideration/Modification of Sentence, fd.
1994, Ju.13th, Letter to Judge from Deft., fd.
1994, Aug.4th, Pr. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Hearing on Defts. Mt. for Reconsideration/Modification of Sentence.
State opposed to Home Detention.
Court authorizes Home Detention for balance of sentence as long as Deft. meets criteria at Dor. Co. Jail and continues Dor. Co. Addictions Program and submits to random urinalysis testing.
Judge: Johnson, D.F.
Commitment isd.
1994, Sept. 16th, Termination Report from Dor. Co. Dept. of Corrections, fd.

CASE NO. 8233, 003942F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>NRS,III<br>S,M&S,P.A. DWAYNE OWEN BRITTINGHAM | 5/25/95<br>Rec. 1459<br>Fine $ 105.00<br><br>4-1-96<br>Recpt. # 2818<br>Fine $195.00<br>Total $195.00<br><br>PD 5/24/96<br>Rcpt. # 3082<br>App Def $ 4.00<br>App Pltf 10.00<br>JAF 5.00<br><br>Pd. 12/10/96<br>Rec. #4002<br>App. Deft. 6.00<br>Clk. 80.00<br>C.I.C. 20.00<br>VOC 20.00 |

## DOCKET ENTRIES

1994, Mar. 10th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: PARA. POSS. W/INT. TO USE Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST.(MARIJUANA) Art. 27, Sec. 286
BOND: $50,000.

1994, Mar. 21st, Notice of Assignment of Initial Appearance 4/4/94,9:30 A.M., Readiness/Mts. hearing 5/4/94, 9:30 A.M. and Jury Trial 6/1/94, 9:30 A.M., fd.
1994, Mar. 21st,Summons, w/char. doc. and Not. of Assignment, isd. for:
DWAYNE OWEN BRITTINGHAM Sd. 4/3/94

1994, Mar. 25th, Copy of letter to deft. from State's Atty., fd.
1994, Mar. 25th, State's Supplement to State's Auto. Disc., fd.
1994, Mar. 25th, State's Req. for witnesses to testify, fd. and isd. 3/28:
5/4/94, 9:30 A.M.:
Cpl. Randall Bowman (Tal.Co.) Sd. 3/29/94
Cpl. Brett Brinkley (Tal.Co.) Sd. 3/29/94
Sgt. Thomas (Tal.Co.) Sd. 3/29/94
6/1/94, 9:30 A.M.:
Cpl. Randall Bowman (Tal.Co.)
Cpl. Brett Brinkley (Tal.Co.)
Sgt. Thomas (Tal.Co.)
Arthur J. Fassio.Jr. (DT) Wor. Co. Sd. 4/5/94
1994, Apr. 1st, Line to Clk. from Norman R. Stone, III, Esq. entering his appearance for deft. herein, fd.
1994, Apr. 1st, Deft.'s Motions pursuant to Md. Rule 4-252, fd.
1994, Apr. 1st, Deft.'s Req. for disc. and Mt. to Prod. Documents, fd.
1994, Apr. 5th, State's Response to Deft.'s Motions Pursuant to Md. Rule 4-252, fd.
1994, Apr. 5th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

1994, Apr. 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. PROP. BOND POSTED BY THOMAS J. BRITTINGHAM. Bond recorded in Recog. Docket, PLC No. 25, Folio 61.

1994, Apr. 29th, State's Req. for witnesses to testify 6/1/94, 9:30 A.M., fd. and isd. 5/2:
James Stanley (A.A.Co.) Unserved
Russell Woolford SD 5/15/94
1994, Apr. 29th, State's Supplement to Deft.'s Req. for Disc., fd.

CASE NO. 8233

## DOCKET ENTRIES

1994, May 4th., Pst. in Ct.: Dwayne Brittingham w/counsel Norman Stone, Esq.; D.Meloy, Asst. St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. enters a plea of Guilty to Ct. 4 - CDS Poss. w/Int to Dist. Marijuana. Ct. advises Deft. of rights. Ct. finds Deft. made a knowing & vol. plea & accepts same. Case proceeded on an Agreed St. of Facts. The Ct. finds Dwayne Owen Brittingham Guilty of 4th Ct. - CDS Poss w/Int to Dist. Marijuana. Sentencing held.
4th Ct. - CDS Poss. w/Int. to Dist. Marijuana 3 years DOC; last 2 1/2 years are suspended (6 months Dor. Co. Det. Ctr.) Fine of $300 upon release from Jail, 3 years supervised Probation thru the Div. of P&P under standard conditions/special conditions:
1) Deft. to attend & complete Dor. Co. Addictions Program & submit to random urinanylsis as directed by agent.
2) Fine & costs to be paid thru P&P in installments as directed to be paid no later then 90 days prior to the ending of probationary period.
Ct. authorized Work Release if Deft. meets criteria of Dor. Co. Det. Center. Deft. given Credit of 28 days or time served. Mt. of Deft. to defer commencememt of sentence. Motion Granted, Commencement of sentence deferred until Friday, May 13, 1994 at 6:00 P.M.
JUDGE: JOHNSON, Donald F.
Remaining Cts. Nolle Prosse by State.
1994, May 5th., Commitment, fd.

CASE NO. 8234, 612986F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 6-20-97<br>Rec. # 4841<br>AppFeeD 10.00<br>AppFeeP 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| | -vs- | |
| CGM<br>EBG<br>Pub.Def. | ABRAHAM LINCOLN CEPHAS | |

## DOCKET ENTRIES

1994, Mar. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT ON DOC EMPLOYEE ETC Art. 27, Sec. 11E
BOND: $1,000. NOT POSTED.
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/17/94, 9:30 A.M., fd.
1994, Mar. 31st, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Mar. 31st, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 4th, Copy of letter to Dor. Co. Shf.'s Ofc. from State's Atty., fd.
1994, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. 4/5: 4/21/94, 9:30 A.M. and 5/17/94, 9:30 A.M.:
Jane F. Decourcey Sd. 4/6/94
Lt. Steve Mills Sd. 4/6/94
Off. Hope Airey Sd. 4/7/94
1994, Apr. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Apr. 21st, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 21st Pst. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. still being evaluated at Clifton Perkins.
1994, May 5th, Motion of Connie Godfrey Marvel, Asst. Pub Deft. on behalf of deft. for Continuance, w/proposed Order, fd.
1994, May 9th., Order of Court that case is Continued.
JUDGE: WARREN, Richard D.
Copies isd.
1994, May 17th., Notice of Assignment, Jury Trial, July 21, 1994, 9:30 A.M., fd.
1994, May 23rd., Deft's Notice ret'd marked: Refused, Remailed to Deft. at Clifton Perkins Hosp., fd.
1994, June 28th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, June 28th, State's Req. for witnesses to testify 7/21/94, 9:30 A.M., fd. and isd.:
Jane F. Decourcey Sd. 6/30/94
Lt. Steve Mills Sd. 6/30/94
Off. Hope Airey Sd. 6/30/94
1994, Jul.21st, Pr. in Ct.: Abraham Cephas w/counsel C. Marvel, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State moves to amend charging document to common law assault. No objection by deft.
Mt. grtd.
Deft. enters plea of Guilty to Assault.

CASE No. 8234 Criminal

## DOCKET ENTRIES

1994,Jul.21st, cont'd--
Court strikes Guilty plea.
Deft. enters plea of Not Guilty, case to proceed on statement of facts.
At end of States case, dft. makes Mt. for Judgment of Acquittal. Mt. denied.
Court finds deft. Guilty as to Assault.
Joint Mt. for Pre-Sentence Investigation. Sentencing to be scheduled.
Bond to remain as is.
Judge: Johnson, D.F.
1994,Jul.22nd, Copy of Letter to Div. Parole & probation, fd.
1994,Jul.22nd, Notice of Assignment to all parties scheduling case for September 21, 1994 at 1:30 P.M. for Sentencing.
1994, Aug. 16th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 21st, Pst in Ct: Deft. with counsel Connie Marvel, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Sentencing held.
Ct. 1 - Assault on DOC Employee - 4 1/2 years DOC; consecuitive to sentence in No. 8149 Cr. and consecutive to any sentence or sentences previously imposed. Ct. Suspends last 3 years. Upon release 3 years sup. Probation thru Div. of Parole and Probation under the standard conditions/special conditions:
1. Complete Dor. Co. Additions Program or similar program and submit to an evaluation at Mental Health (Clinic) Dept. and if recommended to take counseling at Dor. Co. Health Dept. and follow the counselors recommendations.
2. Reimburse Public Defender's office $150.00, pay restitutuion in 8149 Criminal Law and Court costs of $145.00 within 6 months of release.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1994, Sept. 22nd, Commitment issued.
1996, Apr. 5th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, May 13th, Order of Court of Report of Parole & Probation that No Action At This Time.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 18th, Petition for Bench Warrant-V.O.P. with Special Report-New Conviction-Request for Warrant, fd.
1997, Dec. 19th, Order of Court ordering Bench Warrant for Deft., fd.
Bond: $25,000.
JUDGE: JOHNSON, Donald F.
Copies issued.
1997, Dec. 22nd, B.W. issued to Shf. for Dor. Co. for Deft., Bond $25,000, fd.
ABRAHAM L. CEPHAS - Sd. 10/1/98 in Courtroom Second service 1/9/99
1998, Mar. 20th, Line to the Clerk from State's Atty. w/instructions for service, fd.
1998, Mar. 27th, Notice of Assignment to all parties of Warrant Service/Vio/Probation Hearing for 5/14/98 at 9:00 a.m., fd.
1998, Mar. 31st, Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order fd.
1998, Apr. 2nd, Order of Court dated 4/2/98 that Writ be issued for Deft. to appear on 5/14/98 at 9:00 a.m., fd.
JUDGE: JOHNSON, Donald F.
Copy issued.
1998, Apr. 3rd, Writ of Habeas Corpus Ad Prosequendum for Deft.'s appearance on 5/14/98 at 9:00 a.m. issued to:
COMM. OF CORR.
1998, May 12th, Letter to Judge Johnson from Md. Correctional Training Ctr. regarding Deft.'s current mental status and requesting postponement of Deft.'s hearing, fd.
1998, May 14th, Pst. in Ct.: M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. incarcerated at DOC on medical segregation.
Case to be rescheduled.
JUDGE: JOHNSON, Donald F.
1998, May 28th, Notice of Assignment to all parties of Warrant Service & Vio/Probation Hearing for 7/16/98 at 9:00 a.m., fd.
1998, May 29th, State's Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.

DOCKET ENTRIES CONTINUED ON PAGE 64-A

STATE OF MARYLAND vs ABRAHAM LINCOLN CEPHAS CASE NO. 8234

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E712059

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1998, June 3rd, Order of Court dated 6/2/98 that Writ be issued for Deft. to appear on 7/16/98 at 9:00 a.m. for V.O.P. Hearing, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1998, June 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for V.O.P. Hearing issued to:<br>COMM. OF CORR.<br>1998, June 8th, Notice mailed to Deft. returned by postal authorities; envelope marked "Refuse - Return to Sender", fd.<br>1998, June 8th, Notice re-mailed to Deft., fd.<br>1998, July 16th, Pst. in Ct.: M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Clk.; Judge Donald F. Johnson presiding. Deft. not present.<br>Memo from Richard Craig, Ph.D., fd.<br>Deft. at Patuxent. Case continued.<br>1998, July 20th, Notice of Assignment of VOP hearing 10/1/98 at 1:30 P.M., fd.<br>1998, July 21st, State's Petition for Writ, fd.<br>1998, July 22nd, Order of Court for issuance of writ for deft.'s appearance in court on 10/1/98 at 1:30 P.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1998, July 22nd, Writ isd. to: Comm. of Corr.<br>1998, Aug. 3rd, Notice of Assignment mailed to Deft. returned by postal authorities; envelope marked Addressee Unknown, Release 10/7/95, fd.<br>1998, Aug. 10th, Revised Notice of Assignment (showing Deft.'s correct Inmate#) scheduling V.O.P. Hearing for 10/1/98 at 1:30 p.m., fd. | |
| | 1998, Aug. 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd. | |
| | 1998, Aug. 13th, Order of Court that Writ be issued for Deft. to appear on 10/1/98 at 1:30 p.m. for V.O.P., fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1998, Aug. 13th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 10/1/98 at 1:30 p.m. for V.O.P. issued to:<br>COMM. OF CORR.<br>1998, Oct. 1st, Pst. in Ct.: Deft.; A. Lund, Dep. State's Atty.; H. Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft. served with Bench Warrant in courtroom.<br>Notice of Right to Counsel given deft.<br>Deft. does not want an atty.<br>State requests continuance.<br>Ct. continues case to Dec. 3, 1998 at 9:00 A.M.<br>JUDGE: JOHNSON, Donald F.<br>1998, Oct. 2nd, Memo to Shf. from Clk. to return the original Bench Warrant issued on Dec. 19, 1997, fd.<br>1998, Oct. 5th, Notice of Assignment scheduling Vio/Probation Hearing for 12/3/98 at 9:00 a.m., fd.<br>1998, Oct. 6th, Memo to Sheriff McKelvey from Michael Baker, Clerk requesting return of Bench Warrant issd. 12/22/97; Deft. was served with Bench Warrant in courtroom on 10/1/98, fd.<br>1998, Oct. 6th, Letter to Warden Williams from State's Atty. requesting Deft.'s appearance on 12/3/98 at 9:00 a.m. for V.O.P., fd.<br>1998, Oct. 9th, Notice of Assignment mailed to Deft. returned by postal authorities; envelope marked "Return to Sender - Attempted Not Known", fd.<br>1998, Oct. 14th, Notice of Assignment re-mailed to Deft.<br>1998, Dec. 3rd., Pst. in Ct.: M.Maloney, St's Atty.; R.Brooks, Ct.Rptr.; D.Hoge, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. Not Present.<br>Deft. in Div. of Corrections. State to request a writ. Case Continued.<br>JUDGE: JOHNSON, Donald F.<br>1998, Dec. 8th., Notice to all parties of VOP Hearing 1/14/99, 9:00 A.M., fd.<br>1998, Dec. 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum with proposed Order, fd.<br>1998, Dec. 16th, Order of Court that Writ be issued for Deft.'s appearance on 1/14/99 at 9:00 a.m. for Violation of Probation Hearing, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copy issued.<br>1998, Dec. 16th, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 1/14/99 at 9:00 a.m. for Violation of Probation Hearing issued to:<br>COMM. OF CORR.<br>1999, Jan. 13th, Deft.'s statement dated 1/11/99 refusing representation by Public Defender's Office at this time, fd. | |

CASE NO. 8234

DOCKET ENTRIES

1999, Jan. 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; H. Brohawn, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. wishes to proceed without an atty.
Ct. finds deft. has waived his right to an atty.
Ct. enters a general denial on behalf of deft.
Testimony taken.
Ct. finds deft. has violated conditions Nos. 4 and 8 of his Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 2 yrs. consecutive to any other outstanding and unserved sentences. Credit of 5 days is to be given for time served.
State's Exhibits Nos. 1 and 2, fd.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1999, June 14th., Letter to Judge Johnson from Deft., fd.
1999, June 15th., Letter to Deft. from Judge Johnson, fd.

CASE NO. 8235, 612956F1

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| EBG<br>HHW,IV<br>CGM<br>Pub.Def. | MICHAEL ALLEN PAUL | |

## DOCKET ENTRIES

1994, Mar. 15th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

| | |
|---|---|
| CT. 1-CDS: POSS. PARA. | Art. 27, Sec. 287A |
| CT. 2-CDS: POSS. (MARIJUANA) | Art. 27, Sec. 287 |
| CT. 3-CDS: DIST. (MARIJUANA) | Art. 27, Sec. 286 |
| CT. 4-CDS: POSS. PARA. | Art. 27, Sec. 287A |
| CT. 5-CDS: POSS. (MARIJUANA) | Art. 27, Sec. 287 |
| CT. 6-CDS: DIST. (MARIJUANA) | Art. 27, Sec. 286 |
| CT. 7-CDS: POSS. (COCAINE) | Art. 27, Sec. 287 |
| CT. 8-CDS: DIST. (COCAINE) | Art. 27, Sec. 286 |

BOND: $5,000.
1994, Mar. 21st, Notice of Assignment of Initial Appearance 4/4/94,9:30 A.M., Readiness/Mts. hearing 5/4/94, 9:30 A.M. and Jury Trial 6/2/94, 9:30 A.M., fd.
1994, Mar. 21st, Summons, w/char. doc. and Not. of Assignment, isd.for:
MICHAEL ALLEN PAUL Sd. 3/30/94
1994, Mar. 25th, State's Req. for witnesses to testify, fd. and isd. 3/28:
5/4/94, 9:30 A.M.:
Det. Russell Phillips Sd. 3/28/94
Sgt. Michael Kinhart Sd. 3/28/94
Tfc. April Wilson Sd. 3/28/94
6/2/94, 9:30 A.M.:
Det. Russell Phillips Sd. 3/28/94
Sgt. Michael Kinhart Sd. 3/28/94
Tfc. April Wilson Sd. 3/28/94
Arthur J. Fassio, Jr. (DT) Wor.Co. Sd. 4/11/94
1994, Mar. 30th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Mar. 30th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 5th, Copy of letter to Connie Marvel, Esq. from State's Atty., fd.
1994, Apr. 5th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Apr. 6th, Transmittal of Record from Dist. Ct., fd.
Bond: $5,000. posted by American Bankers Ins. Co. Bond recorded in Recog. Index, PLC No. 25, Folio 65.
1994, Apr. 7th, Deft's Mt. to Suppress Statement, with proposed order, fd.
1994, Apr. 7th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1994, Apr. 7th, State's Answer to Deft.'s Mt. for Disc., fd.

CASE NO. 8235

## DOCKET ENTRIES

1994, Apr. 14th, State's Answer to Mt. to Suppress, fd.
1994, May 4th., Pst. in Ct.: Michael A. Paul w/counsel C.Marvel, Esq.; D.Meloy, Asst. St's. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Joint Motion of State & Deft. for a continuance of the assigned Mts. Hearing. Motion Granted.
Case reset for May 19, 1994 at 9:30 A.M. Deft. & counsel advised to return 5/19/94,9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, May 5th., Notice of Assignment, Readiness/Mts. Hearing, May 19, 1994, 9:30 A.M. & Jury Trial, June 2, 1994, 9:30 A.M.
1994, May 6th., St's request for witnesses to testify 5/19/94, fd. & isd.5/9/94:
Det. Russell Phillips Sd. 5-10-94
Sgt. Michael Kinhart Sd. 5-10-94
TFC. April Wilson Sd. 5-10-94
1994, May 6th., Copy of Letters to Shf's Off. from St's Atty., fd.
1994, May 9th., Deft's notice ret'd by Postal Authorities marked: No Mail Receptacle, fd.
1994, May 10th., Notification from Shf's Off. that Deft. is not incarcerated in Dor. Co. Det. Ctr., fd.
1994, May 19th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; Pat Tolley, REcorder; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Counsel for deft. to withdraw all pending mts. Mt. gtd.
Jt. Mt. of counsel for a continuance of 30 days and remove from trial on 6/2/94. Mt. gtd., case to be reset for trial within 30 days.
JUDGE: JOHNSON, Donald F.
1994, May 27th,Notice of Assignment of Jury Trial 6/14/94, 9:30 A.M., fd.
1994, Jun. 3rd., St's req. for witnesses to testify 6/14/94, fd. & isd. 6/6/94 for:
Det. Russell Phillips Sd 6/7/94
Sgt. Michael Kinhart Sd 6/7/94
TFC April Wilson Sd 6/7/94
Arthur J. Fassio, Jr. (DT) Sd. 6/9/94
1994, June 14th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. waives his right to a Jury Trial.
Dedt. enters plea of guilty to Ct. 8-Dist. of Cocaine.
Plea Agreement read into record.
Ct. finds plea is freely and vol. made.
Ct. accepts plea and finds deft. guilty as to Ct. 8-Dist. of Cocaine.
Sentencing is deferred until after first of Sept., 1994.
Bond to remain as posted.
JUDGE: WARREN, Richard D.
1994, June 20th, Notice of Assignment of Sentencing 10/6/94, 1:30 P.M., fd.
1994, Oct. 6th, Pr. in Ct.: C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; V.Savage, Ct. Rpt.; J. Marshall, Ct. Clk; Judge R.D. Warren presiding.
1994, Joint Mt. of State & Dft. for Continuance. Mt. grtd.
Judge: Warren, R.D.
1994, Oct. 13th, Notice of Assignment of Sentencing 12/2/94, 9:30 A.M., fd.
1994, Dec. 2nd, Pst in Ct: Michael A. Paul with counsel Connie Marvel, Esq.; M. Maloney, St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Sentencing held.
Count 8 - Dist. of Cocaine - 7 years DOC; suspends all but first 18 months DCJ. This sentence concurrent with sentence presently serving. 15 days credit. Upon release 3 years supervised Probation thru the Div. of Parole and Probation under the standard conditions/ special conditions:
1. Pay Court costs and supervision fee thru Parole and Probation in installments as directed.
2. Participate in Substance Abuse counseling or treatment as required by the Agent.
Ct. authorizes Work Release if Deft. meets criteria of the Dor. Co. Jail.
State Nolle Prosse's remaining Cts.
JUDGE: WARREN, Richard D.
Order for Probation, fd.
Temporary Commitment issued.
1994, Dec. 2nd, Commitment issued to the Dor. Co. Jail.
1996, Aug. 7th, Petition for Bench Warrant-V.O.P., with Report from Div. of Parole and Probation, fd.
1996, Aug. 9th, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.
1996, Aug. 9th, Bench Warrant with Bail in the Amt. of $25,000.00 isd. for:
MICHAEL PAUL Ex. 8-15-96
1996, Aug. 16th, Notice to all parties of assigned hearing, a VOP for Aug. 29th, 1996 at 1:30 P.M., fd.

CASE NO. 8235 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. MICHAEL ALLEN PAUL | |
| | 1996, Aug. 21st, Letter to S. Williams from D. Meloy, Asst. Sts.Atty., fd.<br>1996, Aug. 29th, Pr. in Ct.; Hubert Wright, Esq., rep. Deft.; M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.<br>Oral order to enter appearance of Hubert H. Wright, IV, Esq. as counsel for Deft.<br>Ct. sets VOP hearing for 9/10/96 at 1:30 P.M..<br>Judge: Johnson, D.F.<br>1996, Sept. 4th, Notice of Assignment to all parties scheduling VOP hearing for Sept. 10, 1996 at 1:30 P.M.<br>1996, Sept. 9th, Copy of letter to Warden Williams from Asst. State's Atty., fd.<br>1996, Sept. 10th, Entry of Appearance of Hubert H. Wright, IV, Esq. for deft. herein, fd.<br>1996, Sept. 10th, Pst in Ct: Deft. with counsel H. Wright, IV, Esq.; D. Meloy, Asst. St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.<br>Deft. wavies right to having Judge Richard Warren hear case.<br>Deft. adv. of rights and charges.<br>Ct. fds. Deft. knowingly and vol. waived his right to have Judge Warren hear case.<br>Deft. enters a plea of Guilty to violating Rule #4 of Probation order.<br>Ct. advises Deft. of rights.<br>Ct. fds. Admission was knowingly and vol. made.<br>Case procedded on Agreed St. of Facts.<br>St's Exhibit No. 1, fd.<br>The Ct. fds. Michael Allen Paul Guilty of violating Rule #4 of Probation Order.<br>Sentencing held. | |
| | Ct. revokes Probation, strikes suspended portion of sentence and imposes 5 1/2 years DOC; consec. Ct. suspends last 5 years. (6 months DCJ) Upon release places Deft. on sup. probation for 3 years under the same conditions of Probation as stated in Probation Order dated December 2, 1994. Standard conditions of Probation and special conditions:<br>1. Deft. pay Ct. costs of $145.00 and supervision fee thru Parole and Probation in installments as directed.<br>2. Participate in Substance Abuse Counseling or treatment as required by Agent.<br>Ct. authorizes Work Release.<br>JUDGE: JOHNSON, Donald F.<br>Temporary Commitment issued.<br>Order for Probation, fd.<br>1996, Sept. 10th, Pam at Det. Center says Deft. gets no credit (Serving another sentence).<br>1996, Sept. 10th, Commitment issued and copy issued to Deft.<br>1997, Mar. 11th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.<br>1997, Mar. 19th., Order for issuance of Bench Warrant. Bond $20,000.00<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1997, Mar. 19th., Bench Warrant w/copy of Charging Document isd. to Shf. for:<br>MICHAEL ALLEN PAUL - Warrant executed 7/15/97<br>1997, Apr. 29th, Supplemental Special Report from Div. of Parole and Probation-Update Charges, fd.<br>1997, May 5th, Order of Ct. that Probationer should be served with a Copy of the Additional Alleged Violation Prior to his VOP hearing date.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1997, May 6th, Memo to State's Atty. from Crim. Clerk that Warrant has been issued for Deft. therefore the Clerk needs a Request For Writ, fd.<br>1997, May 6th, Memo to Sheriff Philip H. McKelvey from Clerk to serve copy of Additional Alleged Violation upon the Deft., fd. Deft. served 7/15/97<br>1997, May 27th, Line to Clk. from Asst. State's Atty. requesting a VOP hearing, fd.<br>1997, May 27th, Letter to Cr. Clk. from State's Atty. requesting a warrant, fd. Warrant already issued.<br>1997, May 27th, State's Petition for Writ, fd.<br>1997, June 10th, Notice of Assignment of V.O.P. hearing 8/8/97, 9:30 A.M., fd.<br>1997, July 10th, State's Petition for Writ, fd.<br>1997, July 16th, Copy of letter to attys. of record from Clk. advising that case has been removed from the trial assignment for August 8, 1997, fd.<br>1997, July 16th, Revised Notice of Assignment of V.O.P. hearing 9/5/97, 9:00 A.M. and Warrant service and Initial Appearance 8/7/97, 9:00 A.M., fd.<br>1997, July 21st, State's Petition for Writ, fd. | |

SEE 66-B FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8235 Criminal STATE OF MARYLAND VS MICHAEL ALLEN PAUL

DOCKET ENTRIES

1997, July 23rd, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1997, July 24th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.

1997, Aug. 8th, Appearance of Ellen B. Grunden, Esq. entered for deft. herein, fd.
1997, Aug. 22nd.; Appearance of Ellen B. Grunden, Esq. entered for Def't, fd.
1997, Sept. 5th, Pr. in Ct.: M.Paul w/counsel E. Grunden, Esq.; J.Jones, P&P; V.Dawson, Ct. Rpt; J.Marshall, Ct. Clk; Judge R.D. Warren presiding.
Deft. enters plea of Guilty to Violation of Probation.
Statement of facts.
Court finds plea is knowingly & voluntarily made.
Court finds Deft. Guilty to Violation of Probation.
Court strikes order suspending sentence & imposes sentence of 5 years, Div/Corrections, to run consecutive to any sentence presently serving or any sentence imposed prior to this proceedings. Court suspends all but first 18 months. Upon release, Dft. placed on supervised Probation for 3 yrs, to begin upon release under the normal conditions w/ special conditions as follows: 1.Attend & participate in a substance abuse counseling program as directed by agent; 2. Submit to random testing of blood, breath or urine; 3. Pay any monies previously ordered in this case, that are left to be paid as of todays date.
Order for Probation, fd.
Judge: Warren, R.D.
Commitment isd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-008235

CASE NO. 8236, 613012F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MARC VOINCHE | Rec.#0912<br>Clk 80.00<br>St. 5.00<br>Pd. 3/21/94<br><br>**Pd 8/1/01**<br>**Rec.#11242**<br>**Crim. Fine**<br>**$50.00**<br><br>**Pd. 10/3/01**<br>**CR FINE $100.00**<br>**Total $100.00**<br>**Rcpt. #11507**<br><br>Pd. 10/5/01<br>APPFEEPLT $10.00<br>CRINJCOMP 20.00<br>VOC FUND 20.00<br>Total $50.00<br>Rcpt. #11530 |

## DOCKET ENTRIES

1994, Mar. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-TRESPASS INVADE PRIV. DOOR Art. 27, Sec. 580
CT. 2-TRESPASS POSTED PROP. Art. 27, Sec. 576
STAY OF SENTENCE ENTERED-DEFT. TO HAVE NO CONTACT WITH LESTER REAZOR.
APPEAL BOND: $1000. POSTED IN CASH BY YVETTE F. VOINCHE.
1994, May 21st, Check deposited in Special Account for Bond, Rec.#0913. Bond recorded in Recog. Index, No. 8236 Cr., PLC No. 25, Folio 67.
1994, Mar. 22nd, Notice of Assignment of Initial Appearance 4/11/94, 9:30 A.M., Readiness/Mts. hearing 5/19/94, 9:30 A.M. and Trial(Appeal) 6/20/94,9:30 A.M., fd.
1994, Mar. 24th, Summons, w/char. doc. and Not. of Assignment isd. for:
MARC VOINCHE Sd. 3/28/94
1994, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 4th, State's Req. for a witness to testify 5/19/94, 9:30 A.M., fd. and isd. 4/6:
Lester H. Reazor Sd. 4/21/94
1994, Apr. 6th, Copy of letter to deft. from Clk. advising of rescheduling of trial herein, fd.
1994, Apr. 6th, Revised Notice of Assignment of Initial Appearance 4/11/94, 9:30 A.M., Readiness/Mts. hearing 5/19/94, 9:30 A.M. and Trial(Appeal) 6/2/94, 9:30 A.M., fd.
1994, Apr. 11th, Pst. inCt.: Marc Voinche; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Richard D.Warren presiding.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1994, Apr. 15th, State's Req. for a witness to testify 6/2/94, 9:30 A.M., fd. and isd. 4/18:
Lester H. Reazor Sd. 4/21/94
1994, Apr. 21st, Deft.'s Election of Court Trial, fd.
1994, May 19th., Pst. in Ct.: M.Nelson, Asst. St's Atty.; Pat Tolley, Ct.Recorder; D.Pyle, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. in DOC. No Mts. pending Case to proceed to Trial.
JUDGE: JOHNSON, Donald F.
1994, May 19th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, May 19th., Order of Court for issuance of Writ for Deft. to appear 6/2/94,9:30AM.
JUDGE: JOHNSON, Donald F.
1994, May 23rd., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

CASE NO. 8236

## DOCKET ENTRIES

1994, June 2nd, Pst. in Ct.: Marv Voinche; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. advises Ct. he does not want an attorney.
Ct. finds deft. has waived his right to an atty. and requests Court Trial.
Ct. finds deft. has waived his right to a Jury Trial.
State makes Mt. for Continuance and requests psychiatric evaluation.
Ct. orders pre-trial psychiatric evaluation and grants continuance.
State to submit Order.
JUDGE: JOHNSON, Donald F.
1994, June 2nd, Proposed Orders for Pre-Trial Psychiatric Evaluation , fd.
1994, June 10th, Proposed Order for Pre-Trial Psychiatric Evaluation, fd.
1994, June 17th, Order of Court for Examination of deft. for Competency to Stand Trial and Criminal Responsibility for Offense, fd.
JUDGE: JOHNSON, Donald F.
1994, June 20th, Copies of above Order isd. to State's Atty., ECI, DOC, Deft. and Dept. of Health and Mental Hygiene.
1994, June 20th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, June 28th., St's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, June 28th., Order of Court for issuance of Writs for Deft. appearance on 7/7/94, 9:30 A.M. & 8/2/94, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, June 28th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, June 28th., St's req. for witnesses to testiy, fd. & isd. 6/29/94
July 7, 1994, 9:30 A.M.
Lester H. Reazor Unserved
August 2, 1994, 9:30 A.M.
Lester H. Reazor Sd. 7/17/94
1994, July 7th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to set Mts. hearing for 7/20/94 at 9:30 A.M.
Ct. re-advises deft. of right to counsel.
Ct. continues case to 7/20/94 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1994, July 12th, State's Req. for a witness to testify 7/20/94, 9:30 A.M., fd. and isd. 7/13:
Lester H. Reazor Sd. 7/17/94
1994, July 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.(See No. 8281)
1994, July 13th, Order of Court for issuance of writ for deft.'s appearance on 7/20/94, 9:30 A.M., fd. (See No.8281)
JUDGE: JOHNSON, Donald F.
1994, July 14th,Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, July 20th, Case not called.
1994, July 26th, Letter to the Hon. Judge Donald F. Johnson from the Surety, Yvette F. Voinche; requesting return of her Bond money being the Deft. is presently incarcerated, fd.

1994,Jul26th, Letter to Judge from Community Forensid Scr. Prog.,fd.
1994,Aug.2nd, Pr. in Ct.: Marc Voinche;M. Nelson, Asst. Sts. Atty.; G. Cewiber Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Per letter of Clifton T. perkins an extension of 30 days from 8/16/94 is needed for further evaluation of the Deft.
Surety, Uvette Voinche, states on record that she wishes the $1,000.00 bond posted by her in Cr. # 8236 remain ineffect.
Court grants an extension of time to perform evaluation & continues case awaiting report.
Court advises Deft. of right to counsel.
Clerk to notify Public Defenders Office that Deft. requests their representation.
Deft. waives right to a Jury Trial & elects trial by the Court.
Case to be reset for Court Trial.
Amended Order for Examination,fd
1994, Aug. 8th, Letter to Judge from Joanna Brandt., M.D., fd.'
1994, Aug. 10th, Notice of Assignment to all parties of case being assigned as follows: Competency hearing: Oct. 6, 1994 at 1:30 P.M. ; Court Trial: October 17, 1994 at 9:30 A.M. CASE CONTINUED ON FOLLOWING PAGE 68A . . .

CASE NO. 8236

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. MARC VOINCHE | |

1994, Sept. 6th, Letter to Judge Donald F. Johnson from Clifton T. Perkins Hospital, regarding evaluation of deft. herein, fd.
1994, Sept. 8th, Letter to Judge Donald F. Johnson from Yvette F. Voinche, fd.
1994, Sept. 16th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 16th, State's Req. for a witness to testify 10/6/94, 1:30 P.M. and 10/17/94, 9:30 A.M., fd. and subpoenas isd. 9/19 for:
Lester H. Reazor Sd. 10/11/94 for 10/17/94 -- Unserved for 10/6/94
1994, Sept. 23rd, Orders of Court for issuance of writs for deft.'s appearance on 10/6/94, 1:30 P.M. and 10/17/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 26th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 26th, Letter to Clk. from Connie G. Marvel, Esq., advising that deft. herein does not qualify for representation by the Ofc. of the Public Defender, fd.
1994, Oct. 4th, Copy of letter to Yvette F. Voinche, Surety herein, from Clk., fd.
1994, Oct. 6th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Competency hearing held.
Copy of Dr. Nachand's report to be placed in each file per Judge's Instructions.
Ct. readvises deft. of right to counsel.
Based on Dr. Nachand's report, Ct. finds deft. competent to stand trial.
Deft. still elects Ct. Trial.
Deft. advised to return 10/17/94 at 9:30 A.M. for Court Trial.

## DOCKET ENTRIES

1994, Oct. 17th, Pst in Ct: Marc Voinche; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. readvised of rights.
Deft. elects to proceed without counsel.
The Court finds Marc Voinche has waived his right to an atty. by failing to employ one and the Court finds Deft. has knowingly and vol. waived his right to a Jury Trial.
Deft. enters a plea of Not Guilty.
The Court finds Marc Voinche Guilty of 1st Count - Trespass Invade Private door and Guilty of Count 2 - Trespass posted property.
JUDGE: JOHNSON, Donald F.
State's Exhibit 1 thru 4, fd.
Mt. of Surety that Bond money be returned and Deft. surrendered to the Court. Letter also filed. Mt. granted, Bond $1,000.00 to be returned to Surety by Certified Mail.
Mt. of State to defer sentencing until Criminal Responsibility can be determined in 8273 Criminal. Case to be reset for sentencing. Temporary showing Bond issd. to Shf.
1994, Oct. 17th, Order of Court releasing Bond money of $1,000.00 held in Special Account to be returned to Surety, Yvette F. Voinche.
1994, Oct. 18th, Copy of letter to the Surety, Yvette F. Voinche, from the Clerk with check in the amount of $1,000.00 representing the return of Bond Money posted mailed by Certified mail Rec. #Z 055 458 418, fd. (Mailed to address of 805 New Castle Court, Salisbury, Md. 21801) 1994, Oct. 18th, Report of Dr. Nachand, fd.
1994, Oct. 24th, Receipt of the Surety showing receipt of the $1,000.00 Bond Money along with return postal receipt, fd.
1994, Nov. 7th., Notice of Assignment, Sentencing, Jan. 18, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
194, Dec. 5th, Order of Court for issuance of a writ for deft.'s appearance on 1/18/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Jan. 18th, Pr. in Ct.: Marc Voinche; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court defers Sentencing to February 23, 1995 at 1:30 P.M.
All parties notified of sentencing date.
Judge: Johnson, D.F.
1995, Jan. 26th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 31st, Order of Court for issuance of a writ for deft.'s appearance on 2/23/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 31st, Writ of Habeas Corpus Ad Pros. isd.to: Comm. of Corr.

CASE CONTINUED TO PAGE 70 OF THIS DOCKET.

**CASE NO.** 8281 - VOINCHE

ADDITIONAL **DOCKET ENTRIES**

1994, Oct. 17th, Pst in Ct: Marc Voinche; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Ct. advises Deft. of rights.
Deft. elects to proceed without counsel.
The Court finds Marc Voinche has waived his right to an atty. by failing to employ one and further finds he knowingly and voluntarily waives his right to a Jury Trial.
Mt. of the Deft. to dismiss Appeal. Mt. granted, case to be sent back to the District Court for imposition of sentence.
JUDGE: JOHNSON, Donald F.
1994, Oct. 17th, Case returned to the District Court for Dorchester County, Maryland with Certified copy of Docket Entries.

CASE NO. 8237,613007F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | CGM<br>Pub.Def. | JAMES LOR NICHOLS | |

## DOCKET ENTRIES

1994, Mar. 18th, Transmittal of record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SALE OF ALCOHOLIC BEV. W/O LIC. Art. 2B-3(a)(3)
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/18/94, 9:30 A.M., fd.
1994, Mar. 30th, Appearance of Connie Godfrey.Marvel, Esq. for deft. herein, fd.
1994, Mar. 30th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 4th, State's Req. for a witness to testify, fd. and isd. 4/5:
4/21/94, 9:30 A.M. and 5/18/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 4/7/94
1994, Apr. 7th,State's Answer to Deft.'s Mt. for Disc., fd.
1994, Apr. 12th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Apr. 15th, State's Answer to Mt. to Suppress, fd.
1994, Apr. 15th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Apr. 15th, State's Req. for witnesses to testify, fd. and isd. 4/18::
4/21/94, 9:30 A.M.and 5/18/94,9:30 A.M.:
Pfc. Mark Lewis Sd. 4/18/94
Det. Bruce Jones Sd. 4/18/94
Pfc. Donald Johnson Sd. 4/18/94
1994, Apr. 21st, Pst. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse.
1994, Apr. 27th, Notice of Nolle Prosse mailed to deft., with copy to C. Marvel, Esq., fd.

**CASE NO.** 8236 CR. - VOINCHE

ADDITIONAL **DOCKET ENTRIES**

1995, Feb. 23rd, Pst in Ct: Marc Voinche; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to consolidate Nos. 8236 and 8273 Criminal for sentencing. Mt. granted.
Sentencing held.
Count 1 - Trespass Private door - Merges with Count 2.
Count 2 - Trespass Posted Property - 3 Months DCJ; consec. to any sentence or sentences presently serving or previously imposed. Fine $150.00 and Ct. costs $50.00. Ct. suspends 3 months and places Deft. on sup. Probation for 2 years (concurrent with Probation in 8273 Criminal) under standard conditions/special conditions:
1. Deft. not to go on Property and avoid all contact with Lester Reazor and his family.
2. Fine and Ct. costs to be paid thru Parole and Probation in installments during period of Probation.

Credit for time served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.

1995, Mar. 28th, Deft.'s Mt. for Time Extension Appeal M.D.R. 1312, fd.
1995, Apr. 17th, Copy of letter to deft. from Judge Donald F. Johnson, fd.

CASE NO. 8238, 612988F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | _VS_ | |
| | CGM Pub.Def. | BRIAN ELZEY | |

## DOCKET ENTRIES

1994, Mar. 18th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-TELEPHONE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
CT. 2-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
CT. 3-HARASS:A COURSE OF CONDUCT Art. 27, Sec. 121A
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/18/94, 9:30 A.M., fd.
1994, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. 4/5:
4/21/94, 9:30 A.M.:
Robert Fairbanks Sd. 4/5/94
5/18/94,9:30 A.M.:
Pete Fairbanks Sd. 4/7/94
Diane Fairbanks Sd. 4/5/94
Mike Bednar Sd. 4/7/94
Sarah Schunick Sd. 4/5/94
Robert Fairbanks Sd. 4/5/94
1994, Apr. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1994, Apr. 7th, Deft.'s Req. for Disc., fd.
1994, Apr. 15th., State's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Apr. 21st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. by State to place case on Stet Docket, on condition that deft. stay away from victim and family and witness Mike Bednar, avoid all contact that is within his control.
Deft. waives right to a speedy trial and to be tried within 180 days.
Mt. gtd., case placed on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE No. 8346 CRIMINAL STATE OF MARYLAND VS JEFFREY LUTHER FARRARE

FROM PAGE 289

## DOCKET ENTRIES

1995, April 21st, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.

1995, Apr. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, June 5th, Pst in Ct: jeffrey Farrare with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Due to pending Jury Trial in progress, Ct. continues case.
JUDGE: WARREN, Richard D.
1995, June 9th, Notification of assigned Jury Trial of September 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.
1995, June 21st, State's Petition for Writ, fd.
1995, June 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 9/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, June 26th, Writ isd. to: Comm. of Corr.
1995, Jul 24th, Motion to advance case on Ct. Docket, fd
1995, Sept. 5th., Pr. in Ct.: Deft w/c C. G. Marvel, Esq.; D. Meloy, Asst. Sts Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
State enter NOLLE PROSSE.
JUDGE: WARREN, R. D.
1995, Sept. 11th., Order to refund money from special fund to Surety
JUDGE: JOHNSON, D. F.
1995, Sept. 11th., Receipt of Surety Wendon Farrare for money. fd

CASE NO. 8239, 613005F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec. # 628<br>AppFee 10.00<br>AppFee 10.00<br>Clk. 80.00<br>Fine 150.00<br>CIC 20.00<br>Jud.Asst.Fund5.00<br>VOC Fund 20.00<br>Pd. 12/6/94 |
| | -vs- | |
| CGM<br>Pub.Def. | BRIAN KEITH ELZEY | |

## DOCKET ENTRIES

1994, Mar. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TELEPHONE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
CT. 2-HARASS:A COURSE OF CONDUCT Art. 27, Sec. 121A
DEFT. RELEASED ON PERSONAL RECOG.
1994, Mar. 22nd, Notice of Assignment of Readiness/Mts. hearing 4/21/94, 9:30 A.M. and Jury Trial 5/18/94, 9:30 A.M., fd.
1994, Apr. 4th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 4th, State's Req. for witnesses to testify, fd. and isd. 4/5:
4/21/94, 9:30 A.M.:
Sarah A. Schunick Sd. 4/5/94
5/18/94,9:30 A.M:
Sarah A. Schunick Sd. 4/5/94
Rebecca L. Schunick Sd. 4/7/94
1994, Apr. 7th, Appearance of Connie G. Marvel, Esq. for deft. herein, fd.
1994, Apr. 7th, Deft.'s Req. for Disc., fd.
1994, Apr. 15th., State's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Apr. 21st., Pst. in Ct.: Brian Elzey w/counsel C.Marvel, Esq.; D.Meloy, Asst.St's Atty.; G.Cweiber, Ct.Rptr.; D.Pyle, Ct.Clk.; Judge Donald F. Johnson presiding. Supplementary Answer to Deft's req. for Discovery, fd. Plea agreement read into record Deft. request binding plea. Deft. enters plea of Guilty to Ct. 1-Telephone Call/Repeat Ct. fds. plea to be Vol. & freely made. Guilty to Ct. 1-Telephone Call/Repeat. State enters Nolle Prosse to remaining Counts.
Ct. 1 - Telephone Call/Repeat be committed to DOC for 18 months. Fine $150.00 & cost. Last 17 months suspended. Upon release, placed on Probation for 18 months. Standard conditions, Special conditions as follows.
Reimburse Public Defender $150.00
Resitution to Leslie Shunick of $28.00
Be evaluated at Mental Health Clinic. If evaluator deems necessary to attend.
Stay away from Schunick family.
Have no further contact with Sarah A. Schunick.
Deft. not be make any further phone calls to Schunick family.
All fines, costs, reimbursement, restitution to be pd. thru P&P in installment as they direct. All to to be paid 90 days before termination of Probation.
JUDGE: JOHNSON, Donald F.
Deft. request work release. Denied. Deft. request delay of sentence. Denied.
JUDGE: JOHNSON, Donald F.
1994, Apr. 21st., Commitment, fd.
1994, May 2nd., Deft's Motion for Modification, fd.

(OVER)

CASE NO. 8239

## DOCKET ENTRIES

1994, May 10th, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1994, May 12th, Dfts. Mt. for Modification is Denied.
Judge: Johnson, D.F.
Copies isd.
1995, Aug. 10th, Special Report from Div. of Parole and Probation, fd.
1995, Aug. 22nd., Comments: What is the recommendation of P&P
JUDGE: JOHNSON, D.F.
Copies isd.
1995, Aug. 28th, Special Informative Report from Div. of Parole and Probation, fd.
1995, Sept. 18th.,Report noted, concur with recommendation, no action at this time.
JUDGE: JOHNSON, D. F.
Copies isd. 9/19/95

CASE NO. 8240, 004942F0

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec. # 633<br>AppFee 10.00<br>AppFee 10.00<br>Clk. 80.00<br>Fine 250.00<br>CIC 20.00<br>Jud.Asst.Fd. 5.00<br>VOC 20.00<br>Pd. 12/6/94 |
| | | -vs- | |
| WALC,III | | DERRICK L. WASHINGTON, SR. | |

## DOCKET ENTRIES

1994, Mar. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
CT. 2-SEX. OFF.-4TH D:CONTACT W/O CONS. Art. 27, Sec. 464C
APPEAL BOND: $10,000. NOT POSTED.
STAY OF SENTENCE ENTERED UPON POSTING OF APPEAL BOND.
1994, Mar. 29th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, Apr. 14th, Letter to Clk. from State's Atty., fd.
1994, Apr. 15th, Notice of Assignment of Initial Appearance 5/3/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Trial(Appeal) 7/5/94, 9:30 A.M., fd.
1994, Apr. 18th, Appearance of Wm. A. Lee Clarke, III, Esq. for deft., fd.
1994, Apr. 18th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Apr. 18th, Deft.'s Req. for Statements of Witnesses, fd.
1994, Apr. 18th, Deft.'s Req. for Disc., fd.
1994, Apr. 18th, Deft.'s Demand for Speedy Trial, fd.
1994, Apr. 20th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DERRICK L. WASHINGTON, SR. Warrant executed 4/21/94
1994, May 3rd., Deft's Req. for witnesses to testify 7/5/94, fd. & isd. 5/6/94:
Luis Osorio Non Est 5/16/94
Ramon Cruz Sd 5/16/94
Rosa M. Nieves (ret'd to Atty. for Private Process)
1994, May 6th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, May 6th., St's Automatic Disc. & Req. for Disc., fd.
1994, May 6th., Copy of Letters to Shf's Off. from St's Atty., fd.
1994, May 12th. Line to Clk to issue subpoenas for following to testify for State on June 9, 1994 at 9:30 A.M. Isd. 5/13/94 for:
1. PFC. Deborah Griffith SD 5/16/94
TO testify July 5, 1994 at 9:30 A.M.
1. PFC. Deborah Griffith SD 5/16/94
2. Melonie L. Osorio Sd 5/20/94
1994, May 20th., Deft's Supp. Req. to Subpoena Witness to appear 7/5/94, 9:30 A.M.,fd. & isd. 5/23/94 for:
Thelma Perez Sd. 6/3/94
1994, June 9th, Pst. in Ct.: Wm. Clarke, III, Esq. rep. deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
No Motions pending.
Ct. advises parties to be present for trial on July 5, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 8240

## DOCKET ENTRIES

1994, June 16th, Pst. in Ct.: Deft. w/counsel Wm. Clarke, III, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams,, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Ct. 2-Sex Offense 4th Degree.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 2-Sex Offense 4th Degree.
JUDGE: JOHNSON, Donald F.
Ct. 2-Sex Offense 4th Degree-1 yr. DTC. Fine of $250. Ct. suspends all but time served 126 days and places eeft. on sup. Probation thru Div. of P&P for 2 yrs. under standard conditions/special conditions:
1. Complete Alcohol Addiction Program at the Wic. Co. Health Dept. and also be evaluated at Health Dep. for a determination whether he needs Sexual Offense counseling and if any counseling is needed to complete as directed.
2. Deft. to stay away from Melanie Osorio with no contact at all.
3. Fine, Ct. costs of $145.00 to be paid thru P&P in installments during Probation All to be paid at least 90 days before termination of Probation.
Ct. waives supervision fee.
State Nolle Prosses remaining cts.
JUDGE: JOHNSON, Donald. F.
Commitment isd.
Order for Probation, fd.
1994, June 20th, Copy of Commitment and Order for Probation sent to deft. returned by postal authorities marked: Not Delverable as addressed, fd.

CASE NO. 8241, 612812F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | LGB | DANNY WAYNE HARDING | |

## DOCKET ENTRIES

1994, Mar. 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-TRESPASS: PRIV. PROP. Art. 27, Sec. 577
CT. 3-TELEPHONE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
BOND: RECOGNIZANCE.
1994, Mar. 31st, Notice of Assignment of Readiness/Mts. hearing 5/4/94, 9:30 A.M. and Jury Trial 6/1/94, 9:30 A.M., fd.
1994, Apr. 7th, State's Auto. Disc.and Req.-for Disc., fd.
1994, Apr.7th, State's Req. for a witness to testify, fd. and isd. 4/8:
5/4/94, 9:30 A.M. and 6/1/94, 9:30 A.M.:
Gary Gordy Sd 4/8/94
1994, Apr. 11th, Deft.'s Mt. to Continue Readiness/Motions Hearing, with proposed order, fd.
1994, Apr. 25th, Order of Court that the Readiness and Motions Hearing sched. for May 4, 1994 be contd. and rescheduled for May 19, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F. 4/22/94
1994, May 2nd, Notice to all parties of Rediness/Motions Hearing May 19, 1994 at 9:30 A.M. and Jury Trial June 1, 1994, fd.
1994, May 10th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, May 10th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, May 10th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1994, May 10th, Sts. Req. for a witness to testify fd. and isd. 5/10/94
5/19/94 9:30 A.M.
Gary Gordy Sd. 5/17/94
6/1/94 9:30 A.M.
Joan Freeman Unserved
Karen Freeman Unserved
1994, May 12th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, May 18th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, May 18th., Deft's Motion for Reconsideration to have trial at 1:30 P.M., fd.
1994, May 18th., Order of Court that Motion is Granted.
JUDGE: JOHNSON, DOnald F.
1994, May 19th., Pst. in Ct.: Danny Harding w/counsel L.Bohlen, Esq.; M.Nelson, Asst. St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Mt. of State to Place case on Stet Docket. Consent of Deft. to Stet Docket. Deft. waives right to 180 day rule. Case placed on Stet Docket w/conditions read into record.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8242, 005215FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. #1422<br>Fine $25.00 |
| | | Pd. 5-24-96<br>Rec. # 3133<br>Fine $ 50.00 |
| | -vs- | Pd. 4-16-97<br>Rec. # 4513<br>AppFee D 10.00<br>AppFee P 10.00<br>Clerk 80.00<br>Fine 425.00<br>CIC 20.00<br>VOC 20.00<br>JAF 5.00 |
| MB<br>Pub. Def. | OLIVER GLENN TRAVERS, III | |

## DOCKET ENTRIES

1994, Apr. 4th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS.(MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS.(COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST.(MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
BOND: $50,000.
1994, Apr. 6th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, PLC No. 25, Folio 79.
1994, Apr. 8th, Notice of Assignment of Initial Appearance 4/26/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, Apr. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
OLIVER GLENN TRAVERS, III Sd. 4/13/94
1994, Apr. 26th, Pst. in Ct.: G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Ct. orders a Bench Warrant and upon apprehension of deft. he is to be brought before the Circuit Court for the setting of Bond.
Ct. forfeits Bond of $50,000. previously posted.
1994, Apr. 26th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Apr. 26th, State's Req. for witnesses to testify 7/5/95, 9:30 A.M., fd. and isd. 4/27:
Det. Wayne O. Bromwell Sd 4/28/94
Det. Bruce Jones Sd 4/28/94
Isabel Conley (DT) Wor.Co. Sd 5/4/94
1994, Apr. 27th, Bench Warrant, w/copy of Order for Processing, isd. for:
OLIVER GLENN TRAVERS, III
1994, Apr. 27th, Copy of letter to Surety from Clk. advising of forfeiture, fd.
*** 1994, Apr. 21st., St's Req. for witnesses to testify 6/9/94, 9:30 A.M., fd. & isd. 4/26/94:
Det. Wayne O. Bromwell Sd 4/28/94
Det. Bruce Jones Sd 4/28/94
1994, Apr. 21st., St's Supplement to Deft's Request for Discovery, fd.
1994, Apr. 21st., Line to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of Deft. & Req. for Disc. & Motion to Produce Documents, fd.
1994, Apr. 29th., Copy of Letter to Michelle Barnes, Esq. from St's Atty., fd.
1994, Apr. 29th., St's Answer to Deft's Motion for Disc. & Inspection, fd.

(OVER)

CASE NO. 8242 Cr.

## DOCKET ENTRIES

1994, May 2nd., Order of Court that Bench Warrant is hereby rescinded.
JUDGE: JOHNSON, Donald F.
1994, May 2nd., Bench Warrant ret'd from Shf's Office, fd.
1994, May 4th., Line to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of Deft. & Req. for Disc. & Motion to Produce Documents, fd.
1994, Apr. 29th., Demand of Deft. for Bill of Particulars, Motion to Suppress Evidence and Motion to Suppress Statement, fd.
1994, May 24th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, May 26th, Deft.'s Mt. for Disclosure of Confidential Information, with proposed order, fd.
1994, June 3rd, State's Response to Deft.'s Mt. for Disclosure of Confidential Information, fd.
1994, June 9th, Pst.in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 3-CDS Poss. w/Int. to Dist. (Marijuana)
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St.of Facts.
Ct. finds deft. guilty of 3rd Ct.-CDS Poss w/Int. to Dist. (Marijuana)
Mt. of Deft. to continue sentencing. No obj. by State. Mt. gtd.
Sentencing continued to June 14, 1994 at 1:30 P.M.
Bond to remain the same.
JUDGE: JOHNSON, Donald F.
1994, June 14th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Sentencing held.
3rd Ct. -CDS Poss. w/Int. to Dist. Marijuana- 3 yrs. DOC and pay a fine of $500. and ct. costs of $145.00. Ct. suspends last 2 yrs. and upon release 3 yrs. sup. Probation thru Div. of Parole and Probation under standard conditions/special conditions:
1. Deft. attend and complete the Dor. Co. Addictions Program during period of Probation and submit to random urinalysis testing as directed by Agent.
2. Fine, ct. costs and atty. fee of $100. to Public Defender's Ofc. to be paid thru P&P in installments as directed. Total to be paid at least 90 days before termination of Probation.
JUDGE: JOHNSON, Donald F.
State Nolle Prosses remaining chgs.
Commitment isd.
Order for Probation, fd.
Letter on behalf of deft., fd.
1994, June 23rd, Copy of letter to deft. from Clk., fd.
1994, July 11th, Letter to Judge Johnson from deft., fd.
1994, July 22nd, Deft.'s Mt. for Modification, fd.
1994, Aug. 5th, State's Response to Deft.'s Mt. for Modification, fd.
1994, Aug. 13th, Notice of Assignment to all parties for Sept. 1, 1994 at 1:30 P.M. for Mt. for Modification, fd.
1994, Aug. 19th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sep. 1st, Pr. in Ct.: Oliver Travers w/counsel m. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Hearing held on Mt. for Modification.
Court authorizes home detention for balance of unsuspended portion of sentence. Deft. allowed to work as part of home detention.
Judge: Johnson, D.F.
Commitment isd.
Letter to Judge from Steve Williams, fd.
Sentencing info.,fd.
1994, Oct. 5th, Termination Report, Home Confinement Program: Deft. released from Home Detention Program by Md. Parole Commission, fd.
1995, May 8th, Special Report-Request for Summons from div. of Parole and Probation, fd.
1995, May 11th., Order to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
1995, May 16th., Notice to all Parties of assigned VOP Hearing July 11, 1995, 1:30 P.M., fd.
1995, May 16th., Summons w/char. doc. isd. for:
OLIVER G. TRAVERS, III - Sd. 6/3/95

ADDITIONAL ENTRIES CONTINUED ON PAGE 80 A

CASE NO. 8242

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | ADDITIONAL DOCKET ENTRIES CONTINUED ------<br>No. 8242 Cr. Law - Oliver G. Travers III | |

1995, July 11th, Pst. in Ct.: Oliver Travers; M. Maloney, State's Atty.; H. Brohawn Parole and Probation; G. Cweiber, Ct. Rpt.; J. Marshall, Ct.Rm. Clk.; Judge Donald F. Johnson presiding.

Notice of Right to Counsel given deft.
Deft. request atty.
Ct. continues case to Aug. 15, 1995, 1:30 P.M. and orders deft. to return on that date and to be ready for hearing.
Judge; Johnson, D.F.
1995, Aug 3rd, Appearance of Michelle Barnes, Esq., entered for Deft. fd
1995, Aug. 15th., Pr. in Ct.: Oliver Travers w/c M. Barnes, Esq.; M. Maloney, Sts Atty H. Brohawn, Div P&P.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft enters an admission to violating condition 10 & 8 of probation.
Ct. finds admission is knowingly & voluntarily made.
Statement of facts read into record.
Ct. finds Deft has violated rule 10 & 8 of his probation.
Ct. revoltes probation & strites suspended portion of sentence.
Ct. imposes sentence of 6 mths, Dor. Co. Detention Ctr.
Ct. continues probation & extends probation for an additional year w/same conditions as order of 6/14/94.
Sentence deferred to 8/18/95, 9 PM
Ct. authories work release as long as Deft. meets criteria at Detention Ctr.

JUDGE: JOHNSON, D. F.

**DOCKET ENTRIES**

States exhibits, fd.

Order for probation
1995, Aug. 15th., Commitment issued.
Letters, fd.

1996, Jan. 12th, Letter to Judge Johnson from deft., fd.
1996, Jan. 12th, Copy of letter to deft. from Judge Donald F. Johnson denying request for modification of sentence, fd.
1996, Jan. 22nd, Letter sent to deft. returned by postal authorities, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8243, 613022F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#0995<br>Clk. $80.00<br>State 5.00<br>Pd. 4/7/94 |
| | | -vs- | |
| | RHS,JR. | KURT HAGLUND | |

## DOCKET ENTRIES

1994, Apr. 6th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Docket, PLC No. 25, Folio 81.
ALL TERMS ON CONDITIONS OF PROBATION OR SENTENCE OF IMPRISONMENT BE STAYED UPON POSTING OF APPEAL BOND.
1994, Apr. 8th, Notice of Assignment of Initial Appearance 5/26/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, Apr. 8th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KURT HAGLUND Sd 4/18/94
1994, Apr. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Apr. 14th, State's Req. for a witness to testify, fd. and isd.:
6/9/94, 9:30 A.M. and 7/5/94, 9:30 A.M.:
Scott Alan Griffith Sd 5/1/94
1994, Apr. 21st, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, Apr. 27th., St's Automatic Disc. & Request for Discovery, fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. and counsel advised to return for Jury Trial 7/5/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, July 5th, Pst. in Ct.: Deft. w/counsel; M. Nelson, Asst. State's Atty.; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
State enters a Nolle Prosse.
1994, July 7th, Certified copy of docket entries forwarded to District Court.

CASE NO. 8222 Criminal

ADDL. DOCKET ENTRIES, STATE VS. ANGELO TYRONE SHARP

## DOCKET ENTRIES

1995, Nov. 2nd, Pst in Ct: Deft.; M. Maloney, St's Atty.; J. Jones, Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. for continuance because of Deft. going into Inpatient Program. Mt. gtd., case continued to 1/25/96 at 1:30 P.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1996, Jan. 25th, Pr. in Ct.: Angelo Sharp; M. Nelson, Asst. Sts. Atty; J.Cannon, Div. Parole & Probation; R.Provencio,Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. requests to have an attorney.
Court continues case to February 29, 1996 at 1:30 P.M. and advises Deft. to return on that date.
Judge: Johnson, d.F.
1996, Feb. 29th, Pst in Ct: Deft.; R. Farnell, Asst. St's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
mt. of Deft. for continuance to obtain counsel.
Mt. gtd., Ct. continues case to April 25, 1996 1:30 P.M. to allow Deft. to obtain counsel.
JUDGE: JOHNSON, Donald F.
1996, Apr. 25th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Maloney, St's Atty.; J.Jones, P&P; S.Shipley, Ct.Recorder; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mt. of State to dismiss Petition for VOP & Continue Probation. No. Obj. Motion Granted.
JUDGE: JOHNSON, Donald F.
1996, May 16th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, June 13th, Order of Court to issue a Summons.
1996, June 13th, Notice to State's Atty. & Div. of P&P of scheduling case for July 9th, 1996 at 1:30 P.M., fd.
1996, June 13th, Summons isd. for:
ANGELO TYRONE SHARP - Non-Est
1996, July 9th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to reissue summons. Mt. gtd., case continued to 8/29/96, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1996, Aug. 15th, Letter to Clk. from State's Atty. with instructions for service, fd.
1996, Aug. 15th, Special Report-Req. for Summons, from Div. of Parole and Probation, fd.
1996, Aug. 16th, Summons, w/char. doc. isd. for:
ANGELO SHARP Non-Est
1996, Aug. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Div. of Parole and Probation; C. McWilliams, Ct. Clk.; R. Provencio, Ct. Rpt.; Judge Donald F. Johnson presiding.
Deft. advised of right to counsel.
Deft. elects representation by an atty.
Deft. to remain today to be served. (Summoned 8/29/96)
Ct. continues VOP hearing to 9/10/96, 1:30 P.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F. 1996, Aug. 30th, Issue Summons for all alleged violations, fd. JUDGE: DFJ
1996, Sept. 10th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. elects to proceed without counsel.
Deft. adv. of right to counsel.
Ct. fds. Deft. knowingly and vol. waived his right to counsel.
General denial entered on behalf of Deft.
VOP hearing held.
St's Exhibit No. 1, fd.
Ct. fds. Deft. Guilty of violating Rule Nos. 9 and 10.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 18 months DCJ.
Ct. authorizes Work Release as long as Deft. meets Criteria of Det. Center and makes payments of $30.00 per week until total Fine and Costs are paid ($500.00). To be paid thru Clerk's Office. Temporary Commitment issued.
JUDGE: JOHNSON, Donald F.
1996, Sept. 10th, According to Div. of Parole and Probation disbursement of money is Costs $145.00; Fine $255.00 and Public Defender $100.00. (See filing)
1996, Sept. 10th, Commitment issued to DCJ along with Deft's copy.
1996, Oct. 7th, Letter from deft. advising that he cannot pay fine for three weeks, fd.
1996, Nov. 19th, Order of the Hon. Judge Donald F. Johnson that if Mr. Sharp is not complying with the condition, work release is not authorized, fd.
JUDGE: JOHNSON, DONALD F. (Copies issued to Det. Center and Deft.)

CASE CONTINUED PG. 82A

CASE NO. 8222-

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. ANGELO TYRONE SHARP | |
| 1997, June | 12th, Letters to Judge Donald F. Johnson from deft. with Reply to | deft.,fd. |

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

Oc

CASE NO. 8244, 613019F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>HERBERT ELMER BLAKEMAN | |

## DOCKET ENTRIES

1994, Apr. 11th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto.Disc. and Req. for Disc.:

| | |
|---|---|
| CT. 1-SODOMY - GENERALLY | Common Law |
| CT. 2-SODOMY-- GENERALLY: ATTEMPT | Common Law |
| CT. 3-PERVERTED PRACTICE: ATTEMPT | Common Law |
| CT. 4-BATTERY | Common Law |
| CT. 5-BATTERY | Common Law |
| CT. 6-TRESPASS: PRIVATE PROP. | Art. 27, Sec. 577 |
| CT. 7-HARASS: COURSE OF CONDUCT | Art. 27, Sec. 121A |

DEFT. RELEASED ON PERSONAL RECOG.
1994, Apr. 13th, Transmittal of Record from Dist. Ct., fd.
DEFT. RELEASED ON PERSONAL RECOG.
1994, Apr. 15th, Notice of Assignment of Initial Appearance 5/3/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, Apr. 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
HERBERT ELMER BLAKEMAN Non-Est, Moved
1994, May 3rd., Pst. in Ct.: M.Maloney, St's Atty.; G.Cweiber, Ct.Rptr.; J.Marshall, Ct Clk.; Judge Donald F. Johnson presiding.
State requests reissuance, upon better address being obtained.
JUDGE: JOHNSON, Donald F.
1994, May 12th, Line to Clk to issue subpoenas for the following to testify for State as follows: Isd. 5/13/94
JUNE 9, 1994 at 9:30 A.M.
1. Angelina Estelle Pete SD 5/15/94
JULY 5, 1994 at 9:30 A.M.
1. Angelina Estelle Pete SD 5/15/94
2. Renne Rashell Sd 5/17/94
3. James R. Lednum Unserved
4. Stephanie A. Pete SD 5/15/94
5. Dt. Catherine North (DT) Sd. (no date given)
6. Cust. Med/Rec. Peninsula Gen. Hosp. (DT) Sd 5/19/94
1994, May 24th, State's Req. for witnesses to testify 7/5/94, 9:30 A.M., fd. and isd. 5/25:
Laura Laird Sd. 5/26/94
Patricia Pinheiro Unserved
1994, June 3rd, Letter to Clk. from State's Atty. with instructions to re-issue summons for deft., fd.
1994, June 6th, Summons, w/char. doc. and Not. of Assignment, isd. for Initial App. on June 28, 1994, 9:30 A.M. for:
HERBERT ELMER BLAKEMAN Sd. 6/11/94

CASE NO. 8244

## DOCKET ENTRIES

1994, June 9th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present. Summons having just been isd., Ct. orders case be reset and summons reissued.
JUDGE: JOHNSON, Donald F.
(SUMMONS ALREADY ISSUED ON 6/6/94 AND SET FOR INITIAL APPEARANCE ON JUNE 28, 1994.)
1994, June 28th, Pst. in Ct.: Herbert Blakeman; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Initial Appearance hearing.
Ct. advises Deft. of right to counsel.
Ct. advises Deft. to ret. on 7-5-94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Jul. 5th, Pr. in Ct: Herbert Blakeman; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
State Nolle Prosses case.
Judge: Johnson, D.F.

8E

CASE NO. 8245, 612897F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MICHELLE FARROW | |
| CGM<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8245 Cr., PLC No. 25, Folio 85.
1994, Apr. 15th, Notice of Assignment of Initial Appearance 5/3/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, Apr. 18th, Summons, w/char. doc. and Not. of Assignment, isd.for:
MICHELLE FARROW Non Est 4/30/94 Moved
1994, Apr. 29th., St's Automatic Disc. & Request for Discovery, fd.
1994, Apr. 29th., State's Req. for witnesses to testify, fd. & isd.5/6/94:
6/9/94, 9:30 A.M. and 7/5/94, 9:30 A.M.
David Nickerson Sd. 5/23/94
PFC. David Satterfield SD 5/12/94
Mark Cropper Sd. 5/23/94
Polly Carroll (DT) SD 5/12/94
1994, May 3rd., Pst. in Ct.: M.Maloney, St's Atty.; G.Cweiber, Ct.Rptr.; J.Marshall,Ct. Clk.; Judge Donald F. Johnson presiding
State to provide better address.
JUDGE: JOHNSON, Donald F.
1994, May 10th, States Automatic Discovery and Request for Discovery, fd.
1994, June 9th, Pst. in Ct.: D. Meloy, Asst.State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of St. for An Arrest Warrant. Mt. gtd., Deft. to be brought before Circuit Ct. for setting of Bond.
JUDGE: JOHNSON, Donald F.
1994, June 10th, Warrant, w/copy of Char. Doc., isd. for:
MICHELLE FARROW -exec. 6/16/94
1994, June 16th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk. ; Judge Donald F. Johnson presiding.
Bond hearing.
Mt. of State for setting of a $10,000. Bond.
Ct. sets Bond at $5,000. Case to be set for trial on June 28, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, June 20th, Notice of Assignment of Trial 6/28/94, 9:30 A.M., fd.

(OVER)

CASE NO. 8245

## DOCKET ENTRIES

1994, June 20th, Bond in the amt. of $10,000. posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 8245 Cr., PLC No. 25, Folio 85.
1994, June 20th, Letter to Judge Johnson from deft., fd..
1994, June 24th, Notice of Assignment which was mailed to deft. returned by postal authorities, fd.
1994, June 24th, Notice of Assignment re-mailed to deft. at 706 Douglas St., Camb., Md.
1994, June 24th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, June 24th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 28th, Pst. in Ct.: C. Marvel, Esq. rep. Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Counsel states that deft. is presently hospitalized.
Ct. resets case for July 20, 1994 at 9:30 A.M. for Mts. and Sentencing.
JUDGE: JOHNSON, Donald F.
1994, July 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, July 6th, Notice of Assignment of Mts. and Sentencing 7/20/94, 9:30 A.M., fd.
1994, July 8th, Notice of Assignment sent to deft. at Wic. Co. Det. Ctr. returned, no longer there, fd.
1994, July 13th, Notice of Assignment re-mailed to deft. at 706 Douglas St., Camb.,Md.
1994, July 20th, Present in court: Michelle Farrow with counsel, C. Marvel, Esq. M. Nelson, Asst. Sts. Atty; G. Cweiber Ct.Rept; C. McWilliams, Ct. Clk; Judge, Johnson, Donald F. presiding:
State Nolle Prosse's case.

CASE NO. 8246, 613041F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | MB<br>Pub.Def. | GEORGE O. KRAEGENBRINK, JR. | |

## DOCKET ENTRIES

1994, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT:less $300 VALUE Art. 27, Sec. 342
CT. 2-BAD CHECK(S)UNDER $300 Art. 27, Sec. 141
1994, Apr. 15th, Notice of Assignment of Initial Appearance 5/3/94, 9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, Apr. 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE O. KRAEGENBRINK, JR. (Car.Co.) Sd. 4/18/94
1994, Apr. 29th., St's Automatic Disc. & Req. for Disc., fd.
1994, Apr. 29th., State's Req. for witnesses to testify, fd. & isd. 5/6/94:
6/9/94, 9:30 A.M. and 7/5/94, 9:30 A.M.
William C. Pepper Unserved
Virginia Bradley (DT) SD 5/13/94
Beverly Middleton Sd 5/16/94
1994, May 3rd., Pst. in Ct.: George Kraegenbrink, Jr.; M.Maloney, St's Atty.;G.Cweiber, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft. Deft. elects trial by Jury.
JUDGE: JOHNSON, Donald F.

1994, June 9th, Pst. in Ct.: Deft. not present; M. Nelson, Asst. State's Atty.; M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt.of St. for issuance of Bench Warrant. Mt. gtd. Bench Warrant, Bond: $500.
JUDGE: JOHNSON, Donald F.
1994, June 9th,Order of Court for processing of deft. by judicial officer of Dist. Ct., fd.
JUDGE: JOHNSON, Donald F.
1994, June 10th, Bench Warrant, w/copy of above Order, isd. for:
GEORGE O. KRAEGENBRINK, JR. - Warrant executed 7/19/94
1994, July 5th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; J. Hart, Ct. Rpt.; J. Marshall,Ct. Clk.; Judge Richard D. Warren presiding.
Deft. not present, Warrant outstanding.
1994, July 20th, Bond in the amt. of $500.(Property) posted by Edward M. and Ruth A. Wright, fd. Affidavit of Surety and Declaration of Trust, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 87. Release from Commitment, fd.
1994, July 22nd, Notice of Assignment of hearing on Failure to Appear and Jury Trial 8/17/94, 9:30 A.M., fd.

(OVER)

CASE NO. 8246-KRAEGENBRINK

## DOCKET ENTRIES

1994, Aug. 2nd, State's Req. for witnesses to testify 8/17/94, 9:30 A.M., fd. and isd.:
William C. Pepper Sd. 8/9/94
Virginia Bradley (Car. Co.) Sd. 8/3/94
Beverly Middleton Sd. 8/9/94
1994, Aug. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 5th, Deft.'s Req. for Disc., fd.
1994, Aug. 10th, Deft.'s Mt. to Continue, fd.
1994, Aug. 12th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 15th, State's Answer to Deft.'s Mt. to Continue, fd.
1994, Aug. 15th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Joint Mt. for Continuance for a period of 30 days. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, Notice of Assignment of hearing on Failure to Appear and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, Aug. 24th, State's Req. for witnesses to testify 9/19/94, 9:30 A.M., fd. and isd. 8/25 for:
William C. Pepper Unserved
Virginia Bradley (DT) Car. Co. - Sd.8/29/94
Beverly MIddleton Sd. 9/7/94
1994, Sept. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
State Nolle Prosse's case.
Ct. takes no action on Bench Warrant.
JUDGE: JOHNSON, Donald F.

CASE NO. 8247, 004584F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty: | STATE OF MARYLAND | |
| | | -vs- | |
| | RHS, JR: | JASON OLIVER WEBB | |

## DOCKET ENTRIES

1994, Apr. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
DEFT. RELEASED ON PERSONAL RECOG.
1994, Apr. 15th., Notice of Assignment, Readiness/Mts Hearing, May 19, 1994, 9:30 A.M. & Jury Trial, July 5, 1994, 9:30 A.M., fd.
1994, Apr. 21st, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, Apr. 28th, Decision deferred as to Deft.'s Mt. to Continue, fd.
JUDGE: JOHNSON, Donald F.
1994, Apr. 29th, Subpoena isd. to the Shf. for serv. upon following to appear May 19, 1994 at 9:30 A.M.:
TFC Glen A. Payne Sd. 5-4-94
1994, Apr. 29th, Subpoena isd. to the following to appear July 5, 1994 at 9:30 A.M.:
TFC Glen A. Payne Sd. 5-4-94
Yvonne L. Fountain Non Est
1994, Apr. 29th, State's Automatic Discovery and Request for Discovery, fd.
1994, May 19th., Pst. in Ct.: R.Simmons, Esq.; M.Nelson, Asst. St's Atty.; Pat Tolley, Ct. Recorder; D.Pyle, C.Clk.; Judge Donald F. Johnson presiding.
No Motions Pending.
JUDGE: JOHNSON, Donald F.
1994, June 1st, State's Mt. for Continuance, with proposed order, fd.
1994, June 9th, Deft.'s Answer to Mt. for Continuance, fd.
1994, June 20th, Copy of letter to State's Atty. from Lt. Charles E. Shue of Md. State Police to be attached to State's Mt. for Continuance, fd.
1994, July 1st., Order of Court that Mt. for Continuance is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.
1994, July 5th, Pst. in Ct.: Raymond Simmons, Esq.; M. Nelson, Asst. State's Atty.; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. WArren presiding.
Deft. not present.
Ct. revokes Bond for personal recognizance and orders a Bench Warrant be isd. for deft. Bond set at $1,000.00
JUDGE: WARREN, Richard D.
1994, July 5th, Order of Court for processing of deft., fd.
JUDGE: WARREN, Richard D.
1994, July 5th, Bench Warrant, w/copy of above Order, isd. for:
JASON OLIVER WEBB Countermanded (returned 7/6/94)

CASE NO. 8247 CRIMINAL

## DOCKET ENTRIES

1994, July 5th, Pst in Ct: Jason Webb w/counsel Raymond Simmons, Jr., Esq.; M. Maloney, St. Atty.; Pat Tolley, Ct. recorder; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of counsel for Deft. to strike Bench Warrant.
Mt. of counsel for Deft. to reschedule Mts. hearing to 8/4/94 at 9:30 A.M. and Jury Trial for 9/ 6/94 at 9:30 A.M. Mt. granted.
Ct. takes no action on Bench Warrant and instructs the Deft. to return before the Hon. Judge Richard D. Warren on 7/6/94 at 9:30 A.M. to explain his failure to appear for trial.
1994, Jul. 6th, pr. in Ct.: Jason Webb w/counsel R. Simmons, Esq.; M. Maloney, Sts. Atty.; J. Hart, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Ct. recalls Warrant and strikes Order requiring the posting of $1,000.00 bond. Ct. reimposes release on personal recognizance.
Judge: Warren, R.D.
Deft. advised by Court to return on 8/4/94 at 9:30 A.M. for Motions hearing and 9/6/94 at 9:30 A.M. for Jury Trial.
Judge Warren, R.D.
1994, Jul. 13th, Notice of Assignment to parties: Motions scheduled for August 4, 1994 at 9:30 A.M.; Jury Trial scheduled for: September 6, 1994 at 9:30 A.M.
1994, Jul. 22nd, Lines to Clerk to issue subpoenas for the following to appear as follows to testify for the State: Isd. 7/25/94 :
AUGUST 4, 1994 at 9:30 A.M.
1. TFC. Glen A. Payne Sd. 7/26/94
SEPTEMBER 6, 1994 at 9:30 A.M.
1. TFC Glen A. Payne Sd. 7/26/94
2. Yvonne L. Fountain Unserved
1994, Aug 4th, Pr. in Ct: Deft. w/counsel Raymond Simmons, Esq.; D.Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
No Motions pending.
Ct. advised deft. & counsel to return for Jury Trial on 9/6/94 at 9:30 A.M.
Judge Johnson D.F.
1994, Aug. 22nd, State's Req. for a witness to testify 9/6/94, 9:30 A.M., fd. and isd. 8/23 for:
Yvonne L. Fountain -Unserved, subject moved.
1994, Sep. 6th, Pr. in Ct.: Jason Webb w/counsel Raymond H. Simmons, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.

CASE No. 8248, 612895F3
S061272-S061273

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | AppFee $ 10.00<br>AppFee 10.00<br>Fine 250.00<br>CIC 20.00<br>VOC Fd. 20.00<br>Total $ 310.00<br>Rec. #1112<br>3-23-95 |
| | | -vs- | |
| LGB | | SAMUEL E. ANDREWS | |

## DOCKET ENTRIES

1994, Apr. 13th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-ASSAULT Common Law
CT. 2-UNSAFE LANE CHANGING TA 21-308 B
CT. 3-RECKLESS DRIVING TA 21-901.1 A
STAY OF SENTENCE ENTERED.UPON POSTING OF APPEAL BOND.
APPEAL BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8248 Cr., PLC No. 25, Folio 91.
1994, Apr. 15th, Notice of Assignment of Initial Appearance 5/3/94,9:30 A.M., Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Trial(Appeal) 7/5/94, 9:30 A.M., fd.
1994, Apr. 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
SAMUEL E. ANDREWS Sd. 4/20/94
1994, May 2nd., Line to the Clerk to enter the appearance of Lawrence G. Bohlen, Esq. on behalf of Deft., Plea & Deft's Motion for Disc. & Motion to Prod. Documents, fd.
1994, May 12th, Sts. Answer to Dfts. Mt. for Discovery & Inspection; Sts. Auto. Disc. & Req. for Discovery.
Line to Clk to issue subpoenas for the following to testify for State as follows:
Isd. 5/13/94 for
JUNE 9,1994 AT 9:30 A.M.
1. Cpl. Jack Trego Sd. 5/16/94
2. Tpr. Barry Baugess Sd. 5/16/94
3. Penny P. Dean Sd. 5/24/94
JULY 5, 1994 at 9:30 A.M.
1. Cpl. Jack Trego Sd. 5/16/94
2. Tpr. Barry Baugess Sd. 5/16/94
3. Penny P. Dean Sd. 5/24/94
4. Patty Vogl (retd. to SA for service ) Unclaimed
1994, June 8th, Deft.'s Mt. to Continue, with attachment, fd.
1994, June 8th, Order of Court that hearing scheduled for 6/9/94 be re-scheduled for 6/16/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 6/16/94, 9:30 A.M. and Jury Trial 7/5/94, 9:30 A.M., fd.
1994, June 14th, Affidavit of Service as to Patty Vogl, with Unclaimed letter, fd.
1994, June 15th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1994, June 15th, Order of Court that hearing scheduled for 6/16/94 be re-scheduled for 6/16/94 at 3:00 P.M., fd.
JUDGE: JOHNSON, Donald F. (OVER)

CASE No. 8248

## DOCKET ENTRIES

1994, June 16th, Pst. in Ct.: Lawrence Bohlen,Esq. rep. deft.; D. Meloy, Asst. State's Atty.; G.Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Counsel advised to return w/deft. for Jury Trial on 7/5/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, June 20th, State's Req. for a witness to testify 7/5/94, 9:30 A.M., fd. and isd. 6/21:
Tfc. C. Howell (Tal.Co.) SD 6/22/94
1994, June 20th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, June 21st, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1994, Jun 30th, States Response to Defts. Req. for Continuance (2), fd.
1994, Jul 1st, Order of Court continuing trial, case to be rescheduled.
Copies isd.
Judge: Johnson, D.F.
1994, Jul 13th, Notice of Assignment to all parties scheduling case for September 7, 1994 at 9:30 A.M. for Jury Trial.
1994, Jul 22nd, Line to Clerk to issue subpoenas for the following to appear and testify for State on Sept. 7, 1994 at 9:30 A.M. Isd. 7/25/94 for:
1. Cpl. Jack Trego SD 7/26/94
2. Tpr. Barry Baugess SD 7/26/94
3. Patty Vogl (Ret'd to SAO for service) SD 8/1/94
4. Penny P. Dean Sd. 8/14/94
5. Tfc C. Howell SD 7/26/94
1994, Aug. 9th, Affidavit as to Patty Vogl, fd.
1994, Sep. 6th, States Mt. for Continuance, fd.
1994, Sep. 7th, States proposed Voir Dire & proposed Jury Instructions, fd.
Pr. in Ct.: Dft. w/counsel L. Bohlen, Esq.; D.Meloy, Asst. Sts. Atty.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. enters plea of Not Guilty & elects Jury Trial.
Jurors sworn on Voir Dire.
Jurors excused for cause: 9, 26,27 &12.
Ct. selected starting point at #20.
Jury empaneled & sworn.(nos. 22,23,28,29,1,2,3,5,6,11,13 & 15).
Jury selected byalternate method.
Dft. makes Mt. to Sequester witnesses. Mt. grtd.
At end of States case, dft. makes Mt. for Judgment of Acquittal. Mt. denied as to all charges.
At end of entire case, Dft. renews Mt. for Judgment of Acquittal. Mt. denied.
Dft. makes Mt. for Jdgmt. of Acq. as to charge of Unsafe lane changing. Mt. denied.
Verdict of the Jury:
Assault - Guilty; Unsafe lane changing - Guilty; Reckless driving - Guilty.
Jury polled at request of Dft., all answered in the affirmative that their verdict was that of their forelady.
Sentencing held.
Reckless Driving - Ct. imposes fine of $250.00; Unsafe lane changing merges w/reckless driving; Assault - Ct. sentences Dft. to 90 days Dor. Co. Det/Ctr. Ct. Suspends all but 15 days. Upon release dft. placed on supervised Probation for 18 montha w/following special conditions: 1. pay fine & ct. costs w/1 year in installments thru P & P.
2. avoid all contact w/Penny Dean & Pat Vogle.
Court authorizes work release if Dft. meets criteria at detention center.
Sentence deferred to 9/17/94.
Mt. of State to withdraw States exhibits 1 & 2. Mt. grtd.
Judge: Johnson, D.F.
Order for Probation, fd.
Commitment isd.
1994, Nov. 15th, Letter to Judge from deft. requesting a modification of sentence, fd.
1995, Jan. 3rd, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1995, Jan. 12th., Order of Court that Mt. for Modification is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.

1995, May 23rd, Petition of Div.of Parole and Probation for Abatement/Early Termination of Probation Supervision, fd.
1995, May 26th, Order of Court that probationer is abated and that all further supervision and testing fees are waived, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8249

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND<br><br>** GOVERNOR'S WARRANT OF RENDITION | |
| MB<br>CEC | TIMOTHY WILLEY | |

## DOCKET ENTRIES

1994, April 15th, Governor's Warrant of Rendition, fd.
Timothy Willey Executed 4/15/94

1994, April 15th, Present in Court: Timothy Willey; Maurice Nelson, Asst. State's Atty.; Joyce Hart, Ct. Reporter; C. McWilliams, Ct. Clk.; Judge R.D. Warren presiding.

Ct. advises Deft. of right to an atty. and right to file Habeas Corpus petition.

Bond hearing held.

Ct. releases deft. on personal recognizance until Tuesday, April 26, 1994 at 9:30 A.M., at which time deft. is to return to Circuit Court to be surrendered to the agents of the State of Delaware unless a Petition for Habeas Corpus has been filed on behalf of the deft. by 4:00 P.M. on Monday, April 25, 1994. If petition is filed this Order will continue until furthr Order of the Court and hearing is scheduled. A condition of Personal Recognizance is that deft. report each and every day in person to the Dor. County Sheriff's Office at 5:30 P.M.
JUDGE: WARREN, RICHARD D.

PERSONAL RECOGNIZANCE RECORDED IN PLC 15/folio 93

1994, Apr. 20th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Apr. 25th, Petition of Timothy Willey for Writ of Habeas Corpus, fd.
1994, Apr. 27th, Appearance of Carol E. Chance, Esq. for deft., fd.
1994, Apr. 27th, Notice of Assignment of trial 5/4/94, 9:30 A.M., fd.
1994, May 4th., Pst. in Ct.: Carol Chance, Esq. rep. Deft.; M.Nelson, Asst. St'sAtty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for a continuance of assigned hearing for a period of least 2 weeks. No objection by counsel for Deft. Ct. orders a Bench Warrant for Deft. & be brought back before Circuit Court. Not to be issued until morning of 5/5/94 if Deft. fails to report to the Dor. Co. Shf's Off. as ordered. If Deft. appears at Shf's Office, Ct. will rescind Bench Warrant & orders case be reset within 2 or 3 weeks.
JUDGE: JOHNSON, Donald F.
1994, May 5th., Letter to Judge Johnson from Shf's off., fd.
1994, May 5th., Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, May 6th., Bench Warrant, w/copy of Order for Processing, isd. for:
TIMOTHY WILLEY -Executed 6/24/94

CASE NO. 8249 Criminal ST. VS WILLEY

## DOCKET ENTRIES

1994, Jun. 24th, Pr. in Ct.: Timothy Willey; R. Farnell, Dep. Sts. Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge J. L. Norton presiding.
Hearing held on Bench Warrant.
Ct. sets bond at $1,000.00
Case to be reset for June 27, 1994 for review of Bond.
1994, Jun. 24th, Temporary Commitment, fd.
1994, June 27th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond Review hearing.
Ct. sets bond at $1,000. as previously set.
JUDGE: JOHNSON, Donald F.
1994, July 6th, Notice of Assignment of trial 7/18/94, 9:30 A.M., fd.
1994, July 14th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1994, July 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. for a continuance. Mt. gtd.
Clk. to contact Carol Chance, Esq. to set up a date that is agreeable to her schedule that she appear.
Mt. of deft. to reduce or change Bond. Mt. denied.
JUDGE: JOHNSON, Donald F.
1994, Aug. 1st, Notice of Assignment of trial 8/16/94, 9:30 A.M., fd.
1994, Aug. 16th, Pst. in Ct.: Deft. w/counsel Carol Chance, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing held.
Petitioner makes Mt. to mark court file as Petitioner's exhibit #1 for purpose of Appeal. Mt. gtd., Ct. file 8249 Cr. entered as Petitioners exhibit #1 for purpose of Appeal.
Ct. finds Petitioner has not met his burden of showing as to the allegations and denies Petition for Habeas Corpus Relief.
State requests all bnd be denied pending extradition.
Ct. sets bond at $25,000.
JUDGE: JOHNSON, Donald F.
Case recalled, all parties present.
Timothy Willey, waives his righ to an Appeal and waives extradition.
Deft. advised of his rights to Appeal.
Ct. orders deft. be delivered, forthwith, to an authorized agent for State of Delaware.
JUDGE: JOHNSON, Donald F.

CASE NO. 8250,005243FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND | Pd. 8-21-96<br>Rcpt. 3493<br>AppFee D 10.00<br>AppFee P 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| | | -vs- | |
| AC<br>Pub.Def. | | TYRIE ADRIAN PERRY | |

## DOCKET ENTRIES

1994, Apr. 15th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-B & E W/INT. TO COMMIT FELONY Art. 27, Sec. 32
CT. 2-BREAK & STEAL-SHOP, ETC. Art. 27, Sec. 33
CT. 3-MAL. DEST. OF PROP.: $300 PLUS VALUE Art. 27, Sec. 111
CT. 4-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: PERSONAL RECOG.
1994, Apr. 20th, Notice of Assignment of Initial Appearance 5/9/94, 9:30 A.M.; Readiness/Mts. hearing 6/9/94, 9:30 A.M. and Jury Trial 7/18/94, 9:30 A.M., fd.
1994, Apr. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYRIE ADRIAN PERRY - Sd. 4/28/94
1994, May 6th., Appearance of Anthony Carozza, Esq. for deft., fd.
1994, May 11th, Deft.'s Req. for Disc. and Inspection, fd.
1994, May 11th, Deft.'s Mt. for Continuance, with proposed order, fd.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
BOND: PERSONAL RECOG.
1994, May 16th, State's Response to Deft.'s Mt. for Continuance, fd.
1994, May 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, May 16th, State's Req. for witnesses to testify 6/9/94, 9:30 A.M., fd.(Not isd. due to case being continued)
1994, May 16th, State's Req. for witnesses to testify 7/18/94, 9:30 A.M., fd. and isd. 5/19:
Det. Charles Bennett - Sd. 6/9/94
Pfc. M.C. Herring - Sd. 6/9/94
Pfc. Christine Asplen Sd. 6/10/94
Mrs. Vimi Alwani Sd. 5/27/94
Donnie Wooten Sd. 5/26/94
George Perry Sd. 5/25/94
Jermaine Perry Unserved
Marzell Wongus Sd. 5/28/94
1994, May 18th, Order of Court that continuance of Motions hearing is granted and is to be re-scheduled for June 16, 1994 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, May 19th, Notice of Assignment of Readiness/Mts. hearing 6/16/94, 9:30 A.M. and Jury Trial 7/18/94, 9:30 A.M., fd.

(OVER)

CASE NO. 8250

## DOCKET ENTRIES

1994, June 1st, State's Req. for witnesses to testify 6/16/94, 9:30 A.M., fd. and isd. 6/2:
Det. Charles Bennett Sd 6/3/94
Pfc. M.C. Herring Sd 6/3/94
Pfc. Christine Asplen Sd. 6/10/94
1994, June 1st, State's Mt. for Continuance, with attachment, and proposed order, fd.
1994, June 10th, State's Req. for witnesses to testify 7/18/94, 9:30 A.M., fd. and isd.:
Jermaine Perry
1994, June 16th, Pst. in Ct.: Deft. w/counsel A. Carozza, Esq.; M. Nelson, Asst. State's Atty.; M. Maloney, State's Atty.; G. Gweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to amend Ct. 1 to Art. 27, Sec. 31B and enter after work break into Storehouse and strike in the night w/Int. to commit a Felony. No obj. by deft., Mt. Gtd.
Deft. enters a plea of guilty to Ct. 1-Breaking into storehouse.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 2-Breaking Into Storehouse.
JUDGE: JOHNSON, Donald F.
Ct. 2-Breaking Into Storehouse- 6 mos. DTC, Fine of $500. Ct. suspends fine and upon release places deft. on sup. Probation thru Div. of P&P for 18 mos. under standard conditions/special conditions:
1. Deft. make rest. of $237.00 to New York Fashions, pay ct. costs of $145.00 and reimburse P.D. $100. thru P&P.
2. Deft. not to go on prop. of New York Fashions unless invited by the management.
JUDGE: JOHNSON, Donald F.
State Nolle Prosses remaining cts.
Commitment isd.
Order for Probation, fd.

1995, Sept. 27th, Report from Div.of Parole and Probation-Req. for Summons, fd.

1995, Sept. 28th, Order of the Hon. Judge Donald F. Johnson to issue a summons for the Deft., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 6th, Summons issued, in duplicate, to the Sheriff for service upon the Deft. to appear 11/14/95 at 1:30 P.M. with a copy of the charging document attached.
TYRIE ADRIAN PERRY Sd. 10/15/95
1995, Oct. 6th, Copy of notification to St's Atty. and Div. of Parole and probation of hearing scheduled for 11/14/95 at 1:30 P.M., fd.
1995, Nov. 14th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Deft. elects to employ Public Defender.
Case continued to 12/14/95 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.
1995, Dec. 14th, Pst in Ct: Deft. with counsel C. MARVEL, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept. J. Jones, parole and Probation; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. for a cotinuance of 60 days to pay Restitution, Public Defender and Ct. costs.
mt. of State to dismiss VOP. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1996, Feb. 28th, Report of Payment Violation submitted by Div. of Parole and Probation, fd.
1996, Mar. 16th., Order to issue Summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd., Notice of scheduled VOP Hearing, May 14, 1996 at 1:30 P.M., fd.
1996, Mar. 22nd., Summons w/charging document & Notice isd. to Shf. for:
TYRIE ADRIAN PERRY Sd 4/8/96
1996, May 14th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Deft. elects to employ counsel. Ct. continues case to 6/27/96 at 1:30 P.M. to allow Deft. to obtain counsel. JUDGE: JOHNSON, Donald F.

**CONT'D ON PAGE 96A**

CASE NO. 8250

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. TYRIE PERRY | |
| | 1996, June 27th, Pr. in Ct.: T. Perry; J.Jones, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Sts. Mt. to Dismiss. Mt. grtd.<br>Judge: Johnson, D.F. | |

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE NO. 8251, 005222FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Crim.Fine $150.00<br>3-6-95 pd.<br>Rcpt. #1028<br>Rec.#1424<br>Clk. $20.00<br>5/25/95<br>8/29/95<br># 1881<br>App fee 10.00<br>" Plaint 10.00<br>Clk Fee 60.00<br>Inj comp 20.00<br>Jud asst f 5.00<br>Voc fund 20.00<br>125.00 |
| | -vs- | |
| MB<br>Pub.Def. | ANTONIO JOHNSON | |

## DOCKET ENTRIES

1994, Apr. 19th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-RESISTING ARREST Common Law
CT. 3-BATTERY Common Law
BOND: RECOGNIZANCE
1994, Apr. 20th, Notice of Assignment of Initial Appearance 5/9/94,9:30 A.M., Readiness/Mts. hearing 6/9/94,9:30 A.M. and Jury Trial 7/18/94, 9:30 A.M., fd.
1994, Apr. 22nd, Summons, w/char. doc. and Not.of Assignment, isd. for:
ANTONIO JOHNSON Sd 5/5/94
1994, May 9th., Pst. in Ct.: Antonio Johnson, M.Maloney, St's Atty.; J.Hart, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft. Ct. advises Deft. to return for Mts. hearing on 6/9/94 & Jury Trial on 7/8/94.
JUDGE; WARREN, Richard D.
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for witnesses to testify, fd. and isd. 5/13:
6/9/94, 9:30 A.M.:and 7/18/94, 9:30o A.M.:
Ptl. Naham Perry Sd. 6/9/94
1994, May 19th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, May 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 1st, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 2nd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, June 9th, State's Answer to Mt. to Suppress, fd.
1994, June 9th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 1-Battery.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of 1st Ct.-Battery.
State Nolle Prosses remaining cts.
1st Ct.=Battery-90 days DTC. Fine of $150. and ct. costs of $145.00 Ct. suspends 90 days and places deft. in sup. Probation thru Div. of P&P for 18 mos. standard special conditions:
1. Fine, ct. costs, restitution of atty. fee of $100. to Public Defender's Ofc. to be paid in installments thru Div. of P&P. To be paid at least 90 days before termination of Probation.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8251-JOHNSON

## DOCKET ENTRIES

1994, Nov. 15th, Report of Probation Violation (Payment), fd.
1994, Nov. 22nd, Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Notice of all parties of assigned VOP hearing 1/10/95, 1:30 P.M., fd.
1994, Dec. 6th, Summons, w/char. doc., isd. for:
ANTONIO JOHNSON Sd. 12/17/94
1995, Jan. 10th, Pr. in Ct.: Antonio Johnson; M. Maloney, Sts. Atty.; H. Brohawn, Div. Parole & Probation; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. requests an attorney.
Court continued case to Feb. 14, 1995 at 1:30 P.M. and instructs dft to go to Public Defender's office within the next 2 days and to return on 2/14/95 at 1:30 P.M.
Judge; Johnson, D.F.
1995, Feb. 14th, Pst in Ct: M. Maloney, St's Atty.; H. Brohawn, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. not present.
Mt. of State to dismiss petition for Violation of Probation, Deft. paid in full.
Mt. granted.
JUDGE: JOHNSON, Donald F.
1995, May 2nd, Letter to Judge from deft. requesting a postponement, fd.
1995, May 23rd, Report from Div. of Parole and Probation-Req. for Summons, fd.
1995, May 26th, Order of the Court to issue a summons for the Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, June 1st, Summons issued, in duplicate, to the Sheriff for service upon the following to appear on 6/29/95 at 1:30 P.M. with a copy of the charging document attached.
ANTONIO JOHNSON Sd. 6/25/95
1995, June 1st, Copy of letter to the St's Atty. and Howard Brohawn, Div. of Parole and Probation advising them of hearing date of June 29, 1995 at 1:30 P.M., fd.
1995, June 29th, Pst in Ct: Antonio Johnson; H. Brohawn, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Deft. elects an atty.
Ct. continues case to 7/27/95 at 1:30 P.M. to allow Deft. to obtain counsel.
JUDGE: JOHNSON, Donald F.
1995, Jul 27th., Present in Ct.A. Johnson w/c M. Barnes, M. Nelson Asst. St. Atty., H. Brohawn, Div of Parole & Porbation, G. Cweiber, Ct. Rpt., J. Marshall, Ct. Rm. Clk. Judge: D. F. Johnson, presiding.
Deft admits to violating rule 4 of probation. Ct. finds admission is knowingly & voluntarily made.
Ct. finds Deft. guilty as to vio/probation.
Ct. revokes probation, strites suspended sentence.
Ct. sentence Deft. to 40 days in Dor. Co. Det. Ctr to run consecutive to any sentence (s) previously imposed. Probation is terminated.
Ct. auth. work release if Deft. meets criterio at Det. Ctr.
Sentence to begin 7/31/95
JUDGE: JOHNSON, D. F.
1995, Jul 27th., Temporary commitment, fd.
1995, Jul 27th., Commitment, fd.
1995, Jul 21st., Enter appearance of Michelle Barnes, Esq. for Deft. fd.

CASE NO. 8252;N599529

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#1043<br>Clk. $80.00<br>State 5.00<br>Pd. 4/22/94<br>Pd. 5-25-95<br>Rec. # 1425<br>Fine $300.00<br>8/2/95<br># 1737<br>Cr Fine 50.00<br>8/29/95<br># 1886<br>Fine 50.00<br>Fines $80.00<br>Recpt. # 2179<br>11-14-95<br>2/8/96<br>Rec. 2542<br>AppDeft 10.00<br>AppPlntf 10.00<br>Fine 20.00 |
| | | -vs- | |
| LGB | | PAUL PRITCHARD | |

## DOCKET ENTRIES

1994, Apr. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. with Notice of Appeal, fd.:
CT. 1-DRIV. WHILE UNDER INFLU. OF ALCOHOL TA 21 902b
BOND: RECOGNIZANCE
ALL TERMS ON CONDITIONS OF PROBATION OR SENTENCE OF IMPRISONMENT BE STAYED EXCEPT THAT DEFT. ATTEND AND PAY FOR DCAP.
1994, May 2nd, Notice of Assignment of Initial Appearance 5/16/94, 9:30 A.M. and Trial 7/6/94, 9:30 A.M., fd.
1994, May 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
PAUL PRITCHARD - Sd. 5/14/94
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for a witness to testify 7/6/94, 9:30 A.M., fd. and isd. 5/13:
Tfc. Glen Payne (Tal. Co.) Sd. 5/16/94
1994, May 16th, Rst. in Ct.: Deft. w/counsel Lawrence Bohlen, Esq.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Oral Order to enter the appearance of Lawrence Bohlen, Esq. on behalf of deft.
Ct. advises deft. to return on trial date of 7/6/94, 9:30 A.M.
JUDGE: WARREN, Richard D.
1994, May 25th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, May 25th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, May 25th, Deft.'s Mt. for Disc., fd.
1994, June 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, June 10th, State's Mt. for Continuance, with attachment and proposed order, fd.
1994, July 1st, Order of Court that Continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1994, July 12th, Notice of Assignment of Jury Trial 9/7/94, 9:30 A.M., fd.
1994, Jul 22nd, Line to Clk to issue subpoena for the following to appear & testify for State on Sept. 7, 1994 at 9:30 A.M. Isd. 7/25/94 for:
1. TFC Glen Payne
1994, Jul 27th, Line to Clk. to issue subpoena & return same to L. Bohlen for service, upon the following to appear & testify for the following on Sept. 7, 1994 at 9:30 A.M.
1. Ronald J. Pete Sd. 8/25/94
1994, Aug. 29th, Affidavit of Service as to Ronald Pete, fd.

CASE NO. 8252 Cr.

## DOCKET ENTRIES

1994, Sep. 7th, Proposed Voir Dire & Jury instructions, fd.
Pr. in Ct.: Dft. w/counsel L. Bohlen, Esq.; D. Meloy, Asst. Sts. Atty.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. enters plea of not Guilty & elects Jury Trial.
Jurors sworn on Voir dire.
Jury excused for cause: 9 & 13.
Jury empaneled & sworn. (#'s 1,2,3,4,5,6,8,10,11,12,17 &18).
State & Dft. each used 1 strike.
State makes Mt. to Sequester witnesses. Mt. grtd.
Trial.
At end of States case, dft. makes Mt. for Judgmt. of Acquittal. Mt. denied.
At end of entire case, dft. renews Mt. for Jdgmt. of Acquittal. Mt. denied.
Verdict of the Jury:
Drivingt under the influence: Guilty
Sentencing held.
Dr. under influence - Ct. sentences dft. to 60 days, Dor. Co. Det/Ctr. & pay a fine of $500.00. Court suspends all but 10 days. Dft. placed on supervised probation for 18 months under the normal conditions & special conditions: 1. complete Dor. Co. alcohol addictions program; 2. fine & court costs to be paid w/15 months in installments; Court authorizes that sentence can be served on weekends.
Dft. to report to Detention Ctr. on 9/9/94.
Judge: Johnson, D.F.
1994, Sep. 8th, Per Judge Johnson sentence may begin on 9/16/94 .
Order for Probation, fd.
Commitment isd.
1994, Sept. 14th, Disposition reported to DMV.
1994, Sept. 27th, Letter to Judge Johnson from deft. requesting a reduction or modification of sentence, fd.
1994, Oct. 11th, State's Answe r to Deft.'s Mt. for Modification of Sentence, fd.
1994, Oct. 20th, Copy of letter to deft. from Judge Donald F. Johnson, fd.

CASE NO. 8253,N101395

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#1044<br>Clk. $80.00<br>Pd. 4/22/94<br><br>Rec.#1418<br>App.Fee $10.00<br>App.Fee $10.00<br>Pd. 7/6/94<br><br>Rec.#35<br>Fine $185.00<br>Dist.Ct. 15.00<br>Pd. 7/21/94 |
| | | -vs- | |
| RHS, JR. | | ERIC C. MILLS | |

## DOCKET ENTRIES

1994, Apr. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-VIOLATING LIC. RESTRICTION TA 16 113
1994, Apr. 22nd, Check in the amt. of $200.00, representing fine ($185.00) and costs ($15.00) below, deposited in Special Account, Rec.#1045.
1994, May 2nd, Notice of Assignment of Initial Appearance 5/16/94,9:30 A.M. and Trial 7/6/94, 9:30 A.M., fd.
1994, May 2nd, Summons, w/char. doc. and Not. of Assignment, isd.for:
ERIC C. MILLS (Tal.Co.) - Sd. 5/9/94
1994, May 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Ct. advises Deft. to return for trial on 7/6/94 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for a witness to testify 7/6/94, 9:30 A.M., fd. and isd. 5/13:
Pfc. Dale Hurt Sd. 6/11/94
1994, May 17th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, May 17th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, May 17th, Deft.'s Req. for Disc., fd.
1994, May 18th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, June 1st, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 10th, Deft.'s Mt. to Continue held in abeyance until trial date, to see whether a real conflict exists, fd.
JUDGE: WARREN, Richard D.
1994, June 13th, Letter to Clk. from Raymond Simmons, Esq., fd.
1994, June 20th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, July 6th, Pst. in Ct.: Eric C. Mills w/counsel Raymond Simmons, Jr., Esq.; M. Maloney, State's Atty.; J. Hart, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. enters a plea of Not Guilty.
Ct. trial held.
Ct. finds deft. guilty of Violating License Restriction.
State's Exhibit No. 1 and Deft.'s Exhibit No. 1, fd.
Sentencing held.
Violating License Restriction-Fine of $185.00, Dist.Ct. costs of $15.00 and outstanding

CASE NO. 8253

## DOCKET ENTRIES

Circuit Court costs of $20.00 to be paid today.
1994, July 7th, Disposition reported to DMV.
1994, July 13th, Deft.'s Mt. for Modification, fd.
1994, July 13th, Deft.'s Mt. for New Trial, with Exhibit and proposed order, fd.
1994, July 15th, Order of Court withdrawing funds from Special Account, fd.
JUDGE; WARREN, RICHARD D.
1994, Aug 8th, Notice of Assignment to all parties of assigned hearing date of October 3, 1994 at 1:30 P.M. for Mt. for New Trial.
1994, Sept. 14th, State's Req. for a witness to testify 10/3/94, 9:30 A.M., fd. and subpoena isd. 9/15 for:
Pfc. Dale Hurt Unserved
1994, Oct. 3rd, Pst in Ct: Eric C. Mills with counsel Raymond Simmons, Jr., Esquire; M. Nelson, Asst. St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Mt. of Deft. to withdraw Mt. for new trial and proceed on Mt. for Modification of Sentence. No objection by the State, Mt. granted.
Deft. consents to Probation before Judgment.

Ct. strikes the previous Judgment, stays the finding of guilt and places Deft. on Probation before Judgment for a period of 1 year unsupervised under the condition that:
1. He obey all laws.
2. Deft. not consume any Alcohol.
3. Deft. not to operate Motor Vehicle after consuming Alcohol - including Medical.

Fine and costs to remain the same. (Already paid)
JUDGE: WARREN, Richard D.
Order for Probation Under Article 27, Section 641, fd.
JUDGE: WARREN, Richard D.
Copies issued.

CASE NO. 8254,N260430,
N260431,438,439,440,445

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RAYMOND THOMAS GRIFFITH, JR. | Pd. 12-10-97<br>Rect# 5613<br>AppFee Def 10.00<br>AppFee Plt 10.00<br>Clk Fee 80.00<br>Fine 300.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>TOTAL 445.00 |

## DOCKET ENTRIES

1994, Apr. 21st, Criminal Information filed by State's Atty. for Dor.Co., with Mt. to Consolidate and instructions for service, fd.
1994, Apr. 21st, Pst. in Ct.: Deft. w/counsel Connie G. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; G. Cweiber, Ct. Rpt.; Judge Donald F. Johnson presiding.
Appearance of Connie Godfrey Marvel, Esq. entered for deft.
Mt. to amend Information on Ct. 1 to DUI. Mt. gtd.
pLea agreement entered on record. Deft. tequest binding plea upon the Ct.
Deft. enters plea of guilty to Ct. 1-DUI and Ct. 2-Fleeing and Eluding.
State moves to consolidate Nos. 8254 and 8174 Cr. No obj. Mt. gtd.
Ct. finds plea to be knowingly and voluntarily made.
Ct. finds deft. guilty as to Ct. 1-DUI and Ct. 2-Fleeing and Eluding.
Following charge Nos. not included in Cr. Information and State will not go forward on DUI, fine of $300. and costs.
Fleeing and Eluding-60 days Dor. Co. Jail-concurrent to sentence in 8174 Cr.
Fines and costs to be paid thru Probation Order in 8174 Cr.
JUDGE: JOHNSON, Donald F.
State Nolle Prossed remaining charges.
1994, May 2nd, Disposition reported to DMV.

CHARGES ON CRIMINAL INFORMATION:
CT. 1-DRIV. WHILE INTOXICATED, ETC.
CT. 2-ELUDING POLICE
CT. 3-EXCEED MAX. SPPED
CT. 4-EXCEED MAX. SPEED
CT. 5-RECKLESS DRIV.
CT. 6-VIOLATING LICENSE RESTRICTION

CASE NO. _____

DOCKET ENTRIES

CASE No. 8255,N599475

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND | Rec:#1046<br>Clk: $80:00<br>Pd: 4/22/94<br><br>Rec:#1419<br>App:Fee $10:00<br>App:Fee $10:00<br>Pd: 7/6/94<br>Costs<br>PD 7/21/94<br>Rec. # 37<br>Fine $ 45:00<br>D. Ct. 15:00 |
| | | -vs- | |
| JB | | THOMAS MATTHEW FRANZ | |

## DOCKET ENTRIES

1994, Apr: 20th, Transmittal of Record from Dist: Ct: for Dor: Co: with an Order for Appeal, fd::
CT: 1-EXCEED MAX: SPEED TA 21 808:1
1994, Apr: 22nd, Check in the amt: of $60:00, representing fines ($45:00) and costs ($15:00) below, deposited in Special Account, Rec:#1047:
1994, May 2nd, Notice of Assignment of Initial Appearance 5/16/94, 9:30 A.M. and Trial 7/6/94, 9:30 A.M., fd.
1994, May 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
THOMAS MATTHEW FRANZ (Anne Arundel Co.) Sd 5/10/94
1994. May 12th. Order to issue subpoenas for the following to testify for the State on 7/6/94 at 9:30 A.M. Issd. 5/13/94

TFC Bauguess, MSP Sd. 5/16/94
1994. May 16th. Pst. In Ct.: Michael Maloney, State's Atty.: Joyce Hart. Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.

Ct. orders case remain set for trial on July 6. 1994. at 9:30 A.M. and no further issuance is required.
JUDGE: Warren. R.D.
1994. May 16th. State's Automatic Discovery filed.
1994, June 14th, State's Supplementary Answer to State's Auto: Disc:, fd:
1994, June 20th, Deft:'s Req: for subpoena duces tecum for a witness to testify 7/6/94, 9:30 A.M:, fd: and isd: 6/21:
Lt: Martin Knight, Commander, Md: State Police (Tal:Co:) Sd. 6-22-94
1994, July 6th, Pst: in Ct:: Thomas Franz w/counsel Jim Baldwin, Esq.; M. Maloney, State's Atty.; J. Hart, C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of State to amend chg. to exceeding 64 mph in 55 mph zone. No Obj., Mt. gtd.
Deft. enters a plea of guilty to Exceeding Max. Speed (64 mph)
Ct. advises deft. of rights.
Ct. finds plea was knowingly and vol. made and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of exceeding max. speed (64 mph) and imposes fine of $45.00
Dist.Ct. costs of $15.00 and outstanding Circuit Ct. costs of $20.00 to be paid today.
JUDGE: WARREN, Richard D.
1994, July 8th, Disposition reported to DMV.
1994, Jul 15th, Order releasing funds from Spec. Acct., fd.
Judge: Warren, R.D.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8256,N256480

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>ALLAN LEE WALTHER | Rec.#1049<br>Clk. $80.00<br>Pd. 4/22/94<br><br>Rec.#1206<br>Fines 25.00<br>Dist. Ct. 15.00<br>Pd. 5/25/94 |

## DOCKET ENTRIES

1994, Apr. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-IMPROPER PASSING ON RIGHT TA 21 304
1994, Apr. 22nd, Check in the amt. of $40.00, representing fines ($25.00) and costs ($15.00) below, deposited in Special Account, Rec.#1049.
1994, May 2nd, Notice of Assignment of Initial Appearance 5/24/94, 9:30 A.M. and Trial 7/6/94, 9:30 A.M., fd.
1994, May 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
ALLAN LEE WALTHER (Balt.Co.) Sd. (no date given)
1994, May 12th, State's Req. for a witness to testify 7/6/94, 9:30 A.M., fd. and isd. 5/17:
Tfc.Mark Sewell (Tal.Co.) Sd. 5/19/94
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 17th, Letter to Clk. from deft., fd.
1994, May 24th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present. Ct. dismisses Appeal.
JUDGE: JOHNSON, Donald F.
1994, May 24th, Disposition reported to DMV.
1994, May 25th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, May 26th, Certified copy of docket entries forwarded to Dist. Ct.
1994, June 24th, Record, with certified copy of docket entries, returned to District Court.
1994, June 24th, Receipt of District Court, fd.

CASE NO. _____

DOCKET ENTRIES

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND | Rec:#1050<br>Clk: $80:00<br>Pd: 4/22/94<br><br>Rec:#1417<br>AppFee $10:00<br>AppFee $10:00<br>Pd: 7/6/94<br>PD 7/21/94<br>Rec. # 36<br>Fine $ 45.00<br>Dist. 15.00 |
| | | -vs- | |
| | S.D.Hess | SANDRA LEE KRIEGER | |

## DOCKET ENTRIES

1994, Apr: 20th, Transmittal of Record from Dist: Ct: for Dor: Co: with a Notice of Appeal, fd::
CT: 1-EXCEED MAX: SPEED TA 21 808:1
1994, Apr: 22nd, Check in the amt: of $$60:00, representing fines ($45:00) and costs ($15:00) below, deposited in Special Account, Rec:#1051:
1994. May 2nd. Summons w/copy of char. doc. and Not. of assignment issd. for;
Sandra Lee Krieger Sd: 5/5/94
1994. May 9th. Letter to Clk entering appearance of Standford D. Hess, Esq. for deft.
1994. May 12th. Request ot issue subpoenas for the following for July 6. 1994 at 9:30 A.M., fd. Issd. 5/17/94
TFC Anderson, Md. State Police Sd: 5/19/94
1994. May 12th. State's Automatic Discovery. fd.
1994, June 14th, State's Supplementary Answer to State's Auto: Disc:, fd:
1994, July 6th, Pst: in Ct:: Deft: w/counsel Stanford Hess, Esq.; M: Maloney, State's Atty:; J: Hart, Ct:Rpt:; C: McWilliams, Ct: Clk:; Judge Richard D: Warren presiding:
Deft: enters a plea of Not Guilty:
Trialheld:
Ct: finds deft: guilty of Exceeding Max: Speed (64 mph)
Sentencing held:
Exceeding Max: Speed-Ct: stays finding of guilt and places deft: on Probation before Judgment for a period of 1 yr:, unsupervised under special conditions:
1: Deft: not to get any moving motor veh: violation during Probation:
Deft: to pay fine of $45: plus $15: Dist:Ct: costs and Circuit Ct: costs of $20:
1994, July 8th, Disposition reported to DMV:
1994, Jul 15th, Order releasing funds from Spec. Acct.
Judge: Warren, R.D.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8258,005423F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND<br><br>-vs- | |
| | EBG<br>Pub:Def:<br>M.B. | ONDRA MARIA JACKSON | |

## DOCKET ENTRIES

1994, Apr: 22nd, Transmittal of Record from Dist: Ct: for Dor: Co: marked:
JURY TRIAL PRAYED
CT: 1-PROSTITU:PROCURE/SOLICIT Art: 27, Sec: 15(e)
CT: 2-CDS: POSS:(COCAINE) Art: 27, Sec: 287
CT: 3-CDS PARA: USE POS: W/INT: USE Art: 27, Sec: 287A
BOND: $5,000: HELD IN DEFAULT NOT POSTED:
1994, April 28th., Notice of Assignment, Readiness/Mts Hearing June 16, 1994, 9:30 A.M. and Jury Trial, Aug. 1, 1994, 9:30 A.M., fd.

1994. May 16, Order to enter the appearance of Michelle Barnes, Esq. for deft.
1994. May 16th. Deft's Request for Discovery and Motion to Produce Documents. fd.
1994. May 16th. Request to issue subpoenas for the following to appear on
6/16/94 at 9:30 A.M. Issued 5/17/94
Det. Wayne Bromwell Sd: 6/9/94

for 8/1/94 at 9:30 A.M.
Det. Wayne Bromwell Sd: 6/9/94
Kelly Galyen. DT Crime Lab Sd: 5/27/94

1994. May 16. State's Automatic Discovery and Request for Discovery. fd.
1994. May 16th. Letter to Public Defender. with attached Chain of Cusutody and log/laboratory report. fd.
1994, June 1st, State's Req: for a witness to testify 6/16/94, 9:30 A:M: and on 8/1/94, 9:30 A:M:, fd: and isd: 6/2:
Pfc: Mark Lewis Sd. 6-6-94
1994, June 1st, State's Answer to Deft:'s Mt: for Disc:, fd:
1994, June 1st, Copy of letter to Michelle Barnes, Esq: from State's Atty:, fd:
1994, June 16th, Pst: in Ct:: D: Meloy, Asst: State's Atty:; M: Nelson, Asst: State's Atty:; G: Cweiber, Ct Rpt:; C: McWilliams, Ct: Clk:; Judge Donald F: Johnson presiding:
Deft: not present:
State Nolle Prosses case:
1994, June 20th, Notice of Nolle Prosse isd:to deft: and atty:, fd:
1994, Oct. 28th, Release isd. to Shf., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8259,003950F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1423<br>Fine $43.39 |
| | | -vs- | |
| HCV<br>Pub Def | | DARLENE (NMN) COLLINS | |

## DOCKET ENTRIES

1994, Apr. 26th, Criminal Information filed by State's Atty. for Dor.Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

| | |
|---|---|
| CT. 1-CDS: PARA. POSS. (COCAINE) | Art. 27, Sec. 287A |
| CT. 2-CDS: POSS. (COCAINE) | Art. 27, Sec. 287 |
| CT. 3-CDS: DIST. (COCAINE) | Art. 27, Sec. 286 |
| CT. 4-CDS: CONSPIRACY | Art. 27, Sec. 290 |
| CT. 5-CDS: PARA. (COCAINE) | Art. 27, Sec. 287A |
| CT. 6-CDS: POSS. (COCAINE) | Art. 27, Sec. 287 |
| CT. 7-CDS: DIST. (COCAINE) | Art. 27, SEc. 286 |
| CT. 8-CDS: CONSPIRACY | Art. 27, Sec. 290 |
| CT. 9-CDS: POSS. (MARIJUANA) | Art. 27, SEc. 287 |

BOND: $50,000.

1994, May 2nd, Notice of Assignment of Initial Appearance 5/16/94, 9:30 A.M., Readiness/Mts. hearing 6/16/94, 9:30 A.M. and Jury Trial 8/1/94, 9:30 A.M., fd.

1994, May 2nd, Warrant, w/char. doc. and Not. of Assignment, isd.for:
DARLENE COLLINS - Warrant executed 5/3/94

1994. May 13th. Transmittal Record from District Court,fd.
Bond $50,000.00 NOT POSTED

1994, May 16th. Pst. in Ct.: Darlene Collins; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.

Notice of Right to Counsel given to deft.
Ct. advises deft. to return 6/16/94 for Mts. hearing.

1994. June 16th. Request to issue subpoenas for the following to testify for State
Issd. 5/17/94
for June 16. 1994. 9:30 A.M.

| | |
|---|---|
| Det. Russell Philips | Sd 5/17/94 |
| TFC April Wilson | Sd 5/17/94 |
| Deputy Jabez Lewis | Sd 5/17/94 |
| Cpl. Vernon D. Murray | Sd 5/17/94 |
| Sgt. Michael Kinhart | Sd 5/17/94 |
| Deputy R. Paul Huryley | Sd 5/17/94 |
| Michelle Holliday | Sd. 5/22/94 |
| Det. Jeffrey Biskach | As 5/17/94 |

-ADDITIONAL DOCKET ENTRIES CONTINUED ON NEXT PAGE

CASE No. 8259 Criminal

## DOCKET ENTRIES

1994, May 16th, Request to issue subpoenas for the following to testify for State on 8/1/94 at 9:30 A.M. Issued 5/17/94

| | |
|---|---|
| Arthur J. Fassio, Jr. DT | Sd. 5/19/94 |
| Michelle Holliday | Sd. 5/22/94 |
| Det. Jeffrey Biskach | Sd 5/17/94 |
| Det. Russell Phillips | Sd 5/17/94 |
| TFC April Wilson | Sd 5/17/94 |
| Deputy Jabez Lewis | Sd 5/17/94 |
| CPL Vernon D. Murray | Sd 5/17/94 |
| Sgt. Michael Kinhart | Sd 5/17/94 |
| Deputy R. Paul Hurley | Sd 5/17/94 |

1994, May 16th, State's Automatic Discovery and Request for Discovery, letter to deft. from State's Atty. with attached request for chain of custody log/laboratory report, fd.
1994, May 17th., Appearance of Hugh C. Vinson, Esq. on behalf of Deft., fd.
1994, May 18th., Appearance of Hugh C. Vinson, Esq. on behalf of Deft., Plea, Election of Jury Trial and Deft's Mt. for Disc. & Mt. to Produce Documents, Mt. to Suppress Evidence & Mt. to Suppress, fd.
1994, May 24th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, May 24th, Copy of letter to Hugh Vinson, Esq. from State's Atty., fd.
1994, May 24th, State's Answer to Mt. to Suppress, fd.
1994, June 16th, Pst. in Ct.: Deft. w/counsel Hugh Vinson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of counsel for deft. to withdraw all mts. fd. Mt. gtd.
Deft. enters a plea of guilty to 3rd Ct.-CDS Dist. Cocaine.
Ct. advises deft. of rights.
Ct. finds plea of deft. was knowingly and vol. made and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of 3rd Ct.-CDS Dist.Cocaine.
Mt. of State to defer sentencing. No obj. by deft., sentencing continued to August 18, 1994 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1994, June 20th, Notice of Assignment of Sentencing 8/18/94, 1:30 P.M., fd.
1994, July 5th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Sentencing held.
Ct. 3-CDS Dist(Cocaine)- 5 yrs. DOC; Fine $500. and ct. costs of $145. 3½ yrs. are suspended. (18 mos. DCJ) Upon release 3 yrs. sup. Probation thru Div. of P&P under standard/special conditions:
1. Deft. be evaluated at Dor. Co. Addictions Prog. and attend if determined necessary and submit to randomurinalysis testing as directed by Agent.
2. Fine, ct. costs to be paid in installments thru P&P during period of Probation. Total to be pd. at least 90 days before termination of Probation.
JUDGE: JOHNSON, Donald F.
State Nolle Prosses remaining cts.
Order for Probation, fd.
Commitment isd.

1995, Apr. 19th, Report from Div. of Parole and Probation, fd.
1995, May 2nd, Order of Court dated 5/1/95 that no action to be taken at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Mar. 5th, Report of Payment Violation, fd.
1996, Mar. 16th., Order to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Mar. 22nd., Notice of scheduled VOP hearing May 14, 1996 at 1:30 P.M., fd.
1996, Mar. 22nd., Summons w/copy of charging document & Notice isd. to Shf. for:
DARLENE COLLINS Non-Est 3/25/96 (Not Known - Need Apt. #)
1996, May 14th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Cannon, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State to reissue summons for Deft. c/o Streeter's Taxi, 700 Race Street, Cambridge, Md. 21613
Mt. gtd., summons to be reissued.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED TO PAGE 172B OF THIS DOCKET.

CASE NO. 8260, 613057F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>TOMAS DIAZ | |
| MB<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, Apr. 26th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
1994, May 2nd, Notice of Assignment of Initial Appearance 5/24/94,9:30 A.M., Readiness/Mts. hearing 6/16/94, 9:30 A.M. and Jury Trial 7/18/94, 9:30 A.M., fd.
1994, May 2nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
TOMAS DIAZ Non-Est
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for a:witness to testify, fd. and isd. 5/17:
6/16/94, 9:30 A.M. and 7/18/94, 9:30 A.M.:
Sheila Whaley Sd. 6/12/94
1994, May 24th, Pst. in Ct.: M. Maloney,State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
St. to obtain new address and request re-issuance.
JUDGE: JOHNSON, Donald F.
1994, June 16th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served in Ct. Rm. w/summons, notice of Assignment and copy of chg. document.
Ct. advises deft. of right to an atty. and right to a Jury Trial.
Deft. elects to hire a Public Defender to represent him.
Deft. elects to have a Ct. Trial.
Deft. advised to return 7/18/94 at 9:30 A.m. for trial.
1994, Jul 13th, Appearance of Michelle Barnes, Esq. entered for Deft.; Defts. Req. for Discovery & Mt. to Produce Documents; Defts. Mt. for Continuance w/proposed Order, fd.
1994, Jul 14th, Judges Notation: Continuance granted. Copies Isd.
Judge: Johnson, D.F.
1994, Jul 18th, Notice of Assignment to all parties scheduling case for August 30, 1994 at 9:30 A.M. for Jury Trial.
1994, Jul 22nd, States Answer to Defts. Mt. for Discovery & Inspection, fd.
1994,Aug. 2nd. Line to Clk to issue subpoenas for the following to appear and testify for the State on Aug. 30, 1994 at 9;30 A.M. Isd. 8/2/94
1. Sheila Whaley Unserved
1994, Aug. 30th, Pst. in Ct.: Deft. w/counsel M. Barnes,Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. advised of his right to a Jury Trial.

(OVER)

CASE No. 8260 DIAZ

## DOCKET ENTRIES

State's Mt. to place case upon Stet Docket.
Deft. waives his right to a speedy trial and right to have case heard within 180 days.
Deft. consents to case being placed on Stet Docket.
Ct. gts. Mt. to place case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE No. 8261, N599653,N599654

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | PD 9/9/94<br>Rec. #278<br>App. $ 10.00<br>App. 10.00<br>Clk 80.00<br>Fine 540.00<br>Jud. 5.00 |
| | -vs- | |
| RDH<br>~~JR~~ | LARRY PHILIP NICHOLS | |

## DOCKET ENTRIES

1994, Apr. 29th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS & CDS
CT. 2-VIOLATING LIC. RESTRICTION
1994, May 2nd., Notice of Assignment, Jury Trial July 7, 1994, 9:30 A.M., fd.
1994, May 12th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for a witness to testify 7/7/94, 9:30 A.M., fd. and isd. 5/13:
Tpc.; L.E. Barnes (Tal.Co.) Sd. 5/16/94
1994, May 23rd, State's Supplementary Answer to State's Auto. Disc., fd.
1994, Jul 6th, Order to ender appearance of Richard D. harrington, Esq. for Deft. w/ Mt. for Continuance w/proposed Order.
1994, Jul 7th, Pr. in Ct.: Larry Nichols w/counsel Richard Harrington, Esq.; M. Maloney, Sts. Atty.; J. Hart, Ct. Rptr.; J. Marshall, Ct. Clk; Judge R.D. Warren presiding.
Hearing held.
State has no objection to continuance.
Ct. Strikes appearance of Public Defenders Office, and grants Mt. for Continuance.
Judge: Warren. R.D.
1994, Jul 19th, Notice of Assignment to all parties scheduling case for Sept. 8, 1994 at 9:30 A.M. for Jury Trial.
1994, Aug. 16th, State's Req. for a witness to testify 9/8/94, 9:30 A.M., fd. and isd. 8/17:
Tpc. L.E. Barnes (Tal.Co.) - Sd. 8/18/94
1994, Sep. 7th, Dfts. Request for Voir dire, fd.
Pr. in Ct.: Dft. w/counsel Richard Harrington, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
All parties ordered to return at 1:30 P.M. today for Jury trial.
Case recalled, all parties present, case resumed.
Jury Trial to proceed w/Ct. 1.
Jurors sworn on Voir dire.
Jurors excused for cause: 36,1, 43.
Jury empaneled & sworn. (#'s 9,18,21,25,27,29,30,31,32,34,35,38).
State request to Sequester witnesses. Mt. grtd.
Trial.
At end of States case, dft. makes Mt. for Judgment of Acquittal. Mt. denied.
At end of entire case, dft. renews Mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Guilty as to Driving under influence.
Dft. requests sentencing he held on 9/9/94 at 9:30 A.M. Mt. grtd.
Judge: Johnson, D.F.

CASE NO. 8261

## DOCKET ENTRIES

1994,Sep. 9th, Pr. in Ct.: Dft. w/counsel R. Harrington, Esq.; M. Maloney, Sts. Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. enters plea of Guilty to violating lecense restriction.
Ct. finds dfts. plea is knowingly & voluntarily made.
Ct. accepts plea and finds dft. Guilty as to violating license restriction.
Sentencing held.
As to Dr. under influence, Ct. imposes sentence of 120 days, Dor Co. Det/Ctr. & orders him to pay a fine of $500.00. Ct. suspends last 60 days and places dft. on supervised probation for 3 years under norman conditions & special condition that he complete Dor. Co. Alcohol program.
As to charge of violating license restriction, Ct. imposes fine of $40.00.
Fine & court costs are to be paid today.
Dft. requests work release. Mt. granted, Court grants work release if dft. meets criteria at Det/Ctr. & w/condition that he not drink any alcoholic beverages.
Sentence to begin 9/12/94 at 8:00 A.M.
Judge: Johnson, D.F.
Order for Probation, fd.
Commitment isd.
States Addendum, fd.
1994, Sept. 14th, Disposition reported to DMV.
1995, May 17th., Report from MVA, fd. Copy isd. to Jerry Taylor,DDP

CASE No. 8262, M605686
M605687, M605688
M605689

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec. # 625<br>AppFee 10.00<br>AppFee 10.00<br>Clk. 80.00<br>Fine 300.00<br>Jud.Asst.F. 5.00<br>Pd. 12/6/94 |
| | | -vs- | |
| | LGB | ERIC WAYNE BATSON | |

## DOCKET ENTRIES

1994, Apr. 29th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIVER FAILURE TO USE SIGNALLAMP BEFORE TURN
CT. 2-NEGLIGENT DRIVING
CT. 3-FAILURE OF MOTOR VEH. OPERATOR TO BE RESTRAINED BY SEATBELT
CT. 4-PERSON DRIVING MOTOR VEH. ON HWY. ON SUSP. LIC. AND PRIV.
1994, May 2nd., Notice of Assignment, Jury Trial July 7, 1994, 9:30 A.M., fd.
1994, May 11th, Amended Transmittal of Record from Dist. Ct., with Bench Warrant, Notice to Deft., Notice of Advice of Right to Counsel, Bond in the amt. of $5,000. posted by American Bankers Ins. Co., fd. Affidavit of Surety, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 119.
1994, May 12th, State'sAuto. Disc. and Req. for Disc., fd.
1994, May 12th, State's Req. for witnesses to testify 7/7/94, 9:30 A.M., fd.and isd. 5/13:
Off. James Miller Sd 5/13/94
Chf. Wendell Travers Sd 5/13/94
1994, May 12th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1994, May 24th, State's Answer to Mt. for Continuance, fd.
1994, June 10th, Deft.'s Mt. to Continue DENIED, fd. If State's Atty. elects not to call this as the first trial on 7/7, the Court will grant a renewed request for postponement.
JUDGE: WARREN, Richard D.
1994, June 14th, State's Mt. for Continuance, with attachments and proposed order, fd.
1994, July 6th, Order of Court that Requested continuance is granted, fd.
JUDGE: JOHNSON, Donald F.
1994, July 6th, State's Supplement to Mt. for Continuance, fd.
1994, July 13th, Notice of Assignment of Jury Trial 9/8/94, 9:30 A.M., fd.
1994, Jul 22nd, Line to Clk. to issue subpoenas for the following to appear & testify for the State on Sept. 8, 1994 at 9:30 A.M. Isd. 7/25/94 for:
1. Officer James Miller SD 7/26/94
2. Chief Wendell Travers SD 8/1/94
1994, Aug. 22nd, State's Req. for a witness to testify 9/8/94, 9:30 A.M., fd.and isd. 8/23 for:
Michelle Camper - Sd. 8/28/94
1994, Sep.8 th, Dfts. proposed Voir Dire, fd.
Pr. in Ct.: Dft. w/counsel L. Bohlen, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. enters plea of Not Guilty & elects Jury Trial.

CASE NO. 8262 Criminal

## DOCKET ENTRIES

1994, Sep. 8th, contd.
Jurors sworn on Voir dire.
Jurors excused for cause: 36,23,1,32, 40.
Jury empaneled & sworn. (#'s 3,4,6,8,11,12,13,15,16,19,22,24).
Jury selected by alternate method. State used 2 strikes, Dft. used 4 strikes.
Dft. makes Mt. to Sequester witnesses. Mt. grtd.
Trial.
At end of States case, Dft. makes Mt. for Judgment of Acquittal as to all charges.
Mt. grtd, as to negligent driving & denied as to remaining charges.
At end of entire case, dft. renews mt. for Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Failure to use signal lamp - Not Guilty
Failure to be restrained by seatbelt - Not Guilty
Driving w/license is suspended - Guilty
Jury polled at Dfts. request, all answered in the affirmative that their verdict was that of their forelady.
Court sets sentencing for Sept. 9, 1994 at 9:30 A.M.
Judge: Johnson, D.F.
1994, Sep. 9th, Pr. in Ct.: Dft. w/counsel L. Bohlen, Esq.; M. Maloney, Sts. Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Sentencing held.
As to Driving w/suspended, Ct. imposes a fine of $300.00 and sentences dft. to 60 days Dor. Co. Det/Ctr., all but 6 days are suspended. Court authorizes sentence to be served on week-ends and to begin 9/9/94 at 7:00 P.M.
Ct. places dft. on supervised Probation for 18months w/special condition that fine and costs are paid w/60 days.
Judge: Johnson, D.F.
Order for Probation, fd.
Commitment isd.
1994, Sept. 14th, Disposition reported to DMV.
1995, Nov 22nd., Petition for Abatement/Early Termination from Div. of P&P, fd.
1995, Dec. 18th, Order of Court that the probation is abated and that all supervision and testing fees are waived, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8263, 717554Y5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/30/97<br>Rec. 4605<br>Fine 250.00<br><br>Pd. 8-15-97<br>Rec. # 5081<br>Fine $250.00<br><br>Pd. 10/21/97<br>Rec #5358<br>Appfee Def 10.00<br>Appfee plt 10.00<br>Clk Fee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>TOTAL 145.00 |
| | -vs- | |
| JTC | KEVIN WAYNE BROWN | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G.Cweiber, Ct.Rpt.; D. Pyle, Ct.Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, and Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for a summons and instructions for service by Camb. City Police, fd.
1994, May 3rd, Notice of Assignment of Initial Appearance 5/31/94, 9:30 A.M., REadiness Motions hearing 7/7/94, 9:30 A.M. and Jury Trial 8/1/94, 9:30 A.M., fd.
1994, May 3rd, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
KEVIN WAYNE BROWN - Sd. 5/11/94
1994, May 9th, Entry of Appearance of Jane Tolar Kollinger as counsel for deft., fd.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $20,000. Posted by American Bankers Ins. Co.
1994, May 19th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, May 19th, Deft.'s Mt. to Suppress Evidence, fd.
1994, May 19th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.
1994, June 3rd, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M.:and 8/16/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 6/6
Det. Bruce Jones Sd. 6/6
Jerry Hayes Sd. 6/12
Det.Wayne Bromwell Sd. 6/6
1994, June 7th, Deft.'s Mt. for Continuance, with proposed order, fd.
1994, June 20th, State's Answer to Mt. to Suppress, fd.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, June 20th, State's Req. for a witness to testify 8/16/94, 9:30 A.M., fd. and isd. 6/22:
Kelly Galyen (DT) Wor.Co. Sd. 6-27-94
1994, June 20th, Copy of letter to Jane Kollinger, Esq. from State's Atty., fd.
1994, June 28th, State's Req. for witnesses to testify 8-1-94 at 9:30 A.M., fd. and isd. 6-28-94:
Pfc. Mark Lewis Sd. 6/30/94
Det. Bruce Jones Sd. 6/30/94
Jerry Hayes Sd. 7/5/94
Det. Wayne Bromwell Sd. 6/30/94
Kelly Galyen (Wor. Co.) Duces Tecum Sd. 7/1/94

(OVER)

CASE NO. 8263

## DOCKET ENTRIES

1994, July 5th, Deft.'s Response to State's Req. for Disc., fd.
1994, July 6th, State's Supplement to Deft.'s Req. for disc., fd.
1994, July 7th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. and counsel not present.
Mt. of St. to continue Mts. hearing due to Deft. and counsel not present.
Ct. reschedules Mt.s hearing for 7/20/94 w/Ct. taking no action on Mt. to Continue Trial date until St. contacts counsel for deft. as to waiver of Speedy Trial.
JUDGE: JOHNSON, Donald F.
1994, July 8th, State's Req. for witnesses to testify 7/20/94, 9:30 A.M., fd. and isd.:

| | |
|---|---|
| Pfc. Mark Lewis | Sd. 7/14/94 |
| Det. Bruce Jones | Sd. 7/14/94 |
| Jerry Hayes | Sd. 7/19/94 |
| Det. Wayne Bromwell | Sd. 7/14/94 |

1994, July 11th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M., and Jury Trial 8/1/94, 9:30 A.M., fd.
1994, July 13th, Deft.'s Mt. for Hearing, fd.

1994, July 20th, Present in Ct: Defendant w/c Jane Kollinger, Esq.
M. Nelson, Asst. Sts. Atty. Gail Cweiber, Ct. Rptr., C. McWilliams, Ct. Clk.
JUDGE: Johnson, Donald F. presiding.
Deft. waves right to a speedy trial & waves 180 day period.
Motion fo Deft. to continue J.T. to 1/3/95 at 9:30 a.m. No objection by State
Deft.'s motion have been satisfied at this time.
Jt.Mt.that Defts.motion to supress, motion to confidential informant are moot.
Ct. finds motions to be moot.
Ct. grants continuance to 1/3/95 at 9:30 a.m. for J.T.

1994, July 22nd. Notice of Assignment of Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Aug 2nd, Line to Clk. to issue subpoenas for the following to appear & testify for the State on January 3, 1995 at 9:30 A.M. Isd. 8/2/94 for:
1. PFC Mark Lewis SD 8/4/94
2. Det. Bruce Jones SD 8/4/94
3. Det/Cpl. Wayne Bromwell SD 8/4/94
4. Jerry Hayes - Sd. 8/22/94
5. Kelly Galyen (DT) SD 8/5/94
1995, Jan. 3rd, Pst. in Ct: Deft. with counsel Jane Kollinger, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. waives reading of Indictment and enters a plea of Not Guilty to all charges.
Mt. of Deft. for a continuance due to essential witnesses not present. Objection by State, Mt. denied.
Jury sworn on Voir dire.
Jurors excused for cause: 35, 34, 33, 7, 41, 22, 25, 19, 9, 23, 17.
Mt. of Deft. for challenge method of Jury selection. No objection by State, Mt. granted.
Jury empanelled and sworn: 1, 2, 5, 6, 32, 20, 11, 12, 24, 30, 37, 18, Alternate 38.
mt. of State to select 1 alternate. Mt. granted.
Selection of 12 Jurors - State used 4 strikes and Deft. used 8 strikes. Ct. selected Jury from first 27 qualified Jurors beginning with Juror No. 1 on list. No strikes used by either counsel as to selection of Alternate. Ct. appoints Juror No. 1 as foreman.
Mt. of Deft. to sequester all witnesses. Mt. granted.
Mt. of Deft. to strike testimony of Det. Mark Lewis as to "on going Narcotics surveillance". Mt. granted.
At end of State's Case, mt. of Deft. for a Judgment of Acquittal as to all charges.
At end of entire case, mt. of Deft. renewed for a Judgment of Acquittal as to all charges. Mt. denied.
Verdict of the Jury:
Possession of Marijuana - Guilty
Possession of Cocaine - Guilty
Possession w/Int. to Distribute Cocaine - Not Guilty
Mt. of Deft. to defer sentencing and Bond remain at $20,000.00 already posted.
Ct. increases Bond to $40,000.00.
Deft. requests to be sentenced today.
Mt. of State to withdraw St's Exhibits 3A thru 3F. Mt. denied until the expiration of 30 days, thereafter may be returned to the State.
Ct. 1 - CDS Poss. Marijuana- 30 days DOC.
Ct. 2 - CDS Poss Cocaine - 4 years DOC; concurrent with Ct. 1. Fine $500 and Ct. costs.

CASE CONTINUED TO PAGE 122A OF THIS DOCKET.

CASE NO. 8263 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. KEVIN BROWN NO. 8263 CRIMINAL LAW

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Ct. suspends las 2 1/2 years. Upon release sup. Probation thru Div. of Parole and Probation for a period of 3 years unders standard conditions/special conditions:<br>1. Deft. complete Dor. Co. Addictions Program and attend and complete such treatment and counseling as directed.<br>2. Deft. to submit to random Urinanylsis testing as directed by Agent.<br>3. Fine and Ct. costs to be paid in installments thru Parole and Probation to be paid within 18 months of release. Credit for 5 days. Mt. of Deft. for Appeal Bond.<br>Mt. granted. Ct. sets Appeal Bond of $50,000.00.<br>State Nolle Prosse's remaining charges.<br>JUDGE: JOHNSON, Donald F.<br>State's Exhibits 1 thru 3F and Deft's 1 and 2, filed. St's Exhibits 1 and 2 filed in the Exhibit Room.<br>Temporary Commitment issued.<br>Order for Probation, fd.<br>1994, Jan. 6th, Commitment issued. | |
| | 1995, June 29th, Order for Release on Parole, fd.<br>1996, Jan. 25th, Special Report from Div. of Parole and Probation, fd.<br>1996, Feb. 1st, Order of Court as to Spc. Ret. of Div. of Par. & Prob. that Request is Granted.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued. | |
| | 1997, Feb. 10th, Report of Payment Violation from Div. of Parole and Probation, fd.<br>1997, Mar. 4th, No Action at this time, fd., copies issued.<br>JUDGE: JOHNSON, DONALD F.<br>1998, Apr. 6th, Proposed Petition and Order for Abatement/Early Termination of Probation Supervision, fd. | |
| | 1998, Apr. 13th., Order of Court that probationer is hereby Terminated.<br>JUDGE: JOHNSON, Donald F. | |
| | Copies isd. | |

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8264, 717553Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | | COSTS |
|---|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Pd. 4/30/02<br>Appfee Deft. $ 10.00<br>Appfee Pltf. 10.00<br>Clk. 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>Total 145.00<br>Rcpt. #12493 | Pd. 4-26-99<br>Fine $40.00<br>Rcpt #7656<br>Pd. 12/6/00<br>Fine $50.00<br>Total $50.00<br>Rpct. #10167<br>Pd. 05/17/01<br>Fine $70.00<br>Total $70.00<br>Rcpt. #10861<br>**Paid 10/31/01**<br>**Cr Fine $300.00**<br>**Total $300.00**<br>**Receipt #11663**<br>Pd. 1-28-02<br>Cr. Fine $50.00<br>Receipt #12018<br>**Pd. 03/26/02**<br>**Fine $490.00**<br>**Total $490.00**<br>**Rcpt. #12294** |
| M.B.<br>Pub.Def. | CHARVIN DEWAYNE WILSON | | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.;D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, and Notice to deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and bond hearing.
JUDGE:: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
CHARVIN DEWAYNE WILSON - Warrant executed 5/4/94
1994, May 5th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rpt. J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing held.
Ct. sets bond at $75,000.
JUDGE: JOHNSON, Donald F.
Ct. instructs Clk. to notify Public Defender that he wishes an appt. with them.
1994, May 5th, Copyof letter to Public Defender from Clk., fd.
1994, May 11th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/16/94, 9:30 A.M., fd.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
1994, June 3rd, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M. and 8/16/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 6/6/94
Det. Wayne Bromwell Sd. 6/6/94
Det. Bruce Jones Sd. 6/6/94
1994, June 3rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 3rd, Deft.'s Req. for Disc. and Mt. to Prod.Documents, fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 20th, State's Auto. Disc.and Req. for Disc., fd.
1994, June 20th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, June 20th, State's Req. for a witness to testify 8/16/94,9:30 A.M., fd. and isd. 6/21:
Kelly Galyen (DT) Wor.Co. Sd. 6-27-94

(OVER)

CASE NO. 8264

## DOCKET ENTRIES

1994, June 22nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, July 5th, State's Notice of Enhanced Penalty, fd.
1994, July 5th, State's Notice of Mandatory Sent., fd.
1994, July 5th, State's Answer to Mt. to Suppress, fd.
1994, July 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to cont. Mts. hearing to review a tape.
Case continued to 8/4/94 at 9:30 A.M. for Mts. hearing. Deft. advised to ret.
1994, July 8th, State's Req. for witnesses to testify 8/4/94, 9:30 A.M., fd. and isd.:
Pfc. Mark Lewis Sd. 7/14/94
Det. Wayne Bromwell Sd. 7/14/94
Det. Bruce Jones Sd. 7/14/94
1994, July 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, July 12th, Notice of Assignment of Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial8/16/94, 9:30 A.M., fd.
1994, July 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, July 14th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum, fd.
1994, July 14th, State's Mt. in Limine, fd.

1994, Aug. 3rd, Line from State that Mt. in Limine and State's Response to Deft.'s Mt. for Subpoena be withdrawn, fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery complete.
Mt. of deft. to withdraw all Mts. Mt. gtd.
Deft. and counsel advised to return 8/16/94 at 9:30 A.M. for Jury Trial.
1994, Aug. 10th, Deft.'s Demand for Presence of Chemist, Analyst and any Person in Chain of Custody, fd.
1994, Aug. 16th, Pst. in Ct.: Charvin Wilson w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea of guilty to Ct. 2- Dist. of cocaine.
Plea agreement read into record.
Ct. finds deft.'s plea is knowingly and vol. made.
Statement of facts read into record.
Deft. withdraws plea and wishes to proceed with a Jury Trial.
Ct. allows deft. to withdraw plea.
State requests Ct. to find good cause shown and requests that case can be set beyond the 180 days. Obj. by deft.
Ct. finds good cause is shown for case to be reset beyond the 180 days and grants continuance, case to be rescheduled for Jury Trial.
1994, Aug. 23rd, Deft.'s Mt. to Suppress Statement, fd.
1994, Aug. 25th, State's Answer to Mt. to Suppress, fd.
1994, Aug. 26th, Notice of Assignment of Jury Trial 11/29/94, 9:30 A.M., fd.
1994, Aug. 31st, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/29/94, 9:30 A.M., fd.
1994, Sept. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 6th, State's Req. for witnesses to testify, fd. and isd. for:
10/6/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 9/7/94
Det. Bruce Jones Sd. 9/7/94
Det. Wayne Bromwell Sd. 9/7/94
11/29/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 9/7/94
Det. Bruce Jones Sd. 9/7/94
Det. Wayne Bromwell Sd. 9/7/94
Kelly Galyen DT (Wor. Co.) Sd. 9/9/94
1994, Sept. 15th., Deft's Motion to Continue, fd.
1994, Sept. 30th, State's Supplement to Disc., fd.

CASE CONTINUED TO PAGE 124A OF THIS DOCKET.

CASE NO. 8264 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES - STATE OF MARYLAND VS. CHARVIN WILSON

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1994, Oct. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding Mts. hearing.<br>Hearing on Deft's Mt. to Suppress Statement.<br>State's Exhibits 1 thru 4, fd.<br>Ct. finds statement was voluntarily made and denies Deft's Mt. to Suppress.<br>Deft's Mt. to Suppress as to any statements recorded by use of body wire.<br>Ct denies Mt. to Suppress statements made to Officer Bromwell.<br>Deft. still elects a Jury Trial.<br>Deft. advised to return 11/29/94 at 9:30 A.M. for Jury Trial.<br>JUDGE: JOHNSON, Donald F.<br>1994, Nov. 17th, Subpoenas isd. for the following witnesses to testify for deft. on 11/29/94, 9:30 A.M., fd.:<br>Helen Cephas Non-Est 11/28/94<br>Marsha Perry Sd. 11/26/94<br>1994, Nov. 28th, Order to the Clerk to issue Subpoena for the following to appear and testify for the Deft. on 11/29/94 at 9:30 A.M., fd. Subpoena issued for private process service on 11/28/94 for:<br>RHONDA PURNELL STANLEY | |
| | 1994, Nov. 29th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. JOhnson presiding. Deft. not present.<br>Discovery complete.<br>Deft. still elects J.T.<br>Mt. of State for the Court to find good cause shown to continue case beyone the 180 | |

## DOCKET ENTRIES

days because Ct. Rm. not available for a Jury Trial.
Because of on going Jury Trial, Courtroom not available, Alibi witnesses not provided to the State, Ct. finds good cause shown to continue case. Case to be reset for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Notification of assigned Jury Trial of Feb. 21, 1995 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1994, Dec. 2nd, Notice of Alibi Witnesses on behalf of the Deft., fd.
1994, Dec. 22nd, Deft.'s Notice of Alibi Witnesses, fd.
1994, Dec. 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 23rd, State's REq. for witnesses to testify 2/21/95, 9:30 A.M., fd. and isd.:
Pfc. Mark Lewis Sd 1/2/95
Det. Bruce Jones Sd. 12/24/94
Det. Wayne Bromwell Sd. 12/28/94
Kelly Galyen (DT) Wor. Co. Sd. 12/28/94
1994, Dec. 28th, Deft.'s Mt. for Bond Reduction, with Request for Hearing and proposed order, fd.
1995, Jan. 10th., St's Response to Deft's Mt. to Reduce Bond, fd.
1995, Jan. 12th., Order of Court that Mt. for Bond Reduction is Denied.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Feb. 15th, State's Mt. for Continuance, with attachments, and proposed order, fd.
1995, Feb. 16th, Subpoenas isd. to atty. for private process upon the following witnesses to testify for deft. 2/21/95, 9:00 A.M.:
Helen Cephas
Marsha Perry
Sylvia Wilson
Troy Chester
1995, Feb. 17th, Order of Court that State's Mt. for Continuance is DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 16th., Deft's Req. for witnesses to testify 2/21/95,9:00 A.M., fd. & isd. to Atty. for Private Process for:
Sylvia Wilson
Marsha Perry
Helen Cephas
Troy Chester
1995, Feb. 21st., Pst. in Ct.: Charvin Wilson w/counsel M.Barnes, Esq.; F.Thompson, Spec. Prosecutor; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald J. Johnson presiding.
Deft. enters an Alford Guilty Plea to Ct. 2-CDS Dist. (Cocaine)

-OVER-

CASE No. 8264 Cr.-Wilson

## DOCKET ENTRIES

Plea Agreement read into record. Ct. advises Deft. of rights. Ct. finds Deft. made a knowing & Vol. plea & accepts same. Case proceeded on an Agreed St. of Facts. The Ct. finds Charvin DeWayne Wilson Guilty of Ct. 2-CDS Dist. (Cocaine). Sentencing Held. Mt. of State to withdraw enhanced penalty filing. Mt. Granted. Ct. 2- CDS Dist. (Cocaine) 10 years DOC. Fine $1000.00 & Ct. Costs $145.00. Sentnece consec. to any sentence or sentences presently serving or previously imposed. Ct. suspends last 4 years. Upon release 4 years sup. Prob. thru Div. of P&P under standard/spec. conditions:
1) Submit to random urinanylsis testing as directed.
2) Fine, Ct. costs & reimbursement to Pub. Defender's Off. of $100.00 to be pd. thru P&P in installments within 2 yrs. of release.
Credit for time served (305 days)
JUDGE: JOHNSON, DOnald F.
State Nolle Prosse's Ct. 1
Letters on behalf of Deft., fd.
1995, Feb. 21st., Order for Probation, fd.
1995, Feb. 21st., Commitment, fd.
1995, Mar. 13th., Deft's Mt. for Reduction of Sentence/and or Modification of Sentence or Reconsideration of Sentence, fd.
1995, Mar. 20th., Letter to Judge from Deft, fd.
1995, Apr. 10th, State's Response to Deft.'s Mt. for Modification, fd.
1995, May 2nd, Order of Court that the Petitioner's Mt. for Modification of Sentence is hereby denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Nov. 14th, Letter from Deft. to Hon. Judge Donald F. Johnson, fd.
1995, Nov. 14th, Letter from Hon. Judge Donald F. Johnson to Deft., fd.
1996, Feb. 5th, Letter to the Hon. Judge Donald F. Johnson from the Deft., fd.
1996, May 17th, Letter to the Deft. from the Hon. Judge Donald F. Johnson stating his request for modification of sentence is denied, fd.
1997, Oct. 7th.; State's Answer to Deft's Petition for Post Conviction and Appropriate Relief, fd.

CASE NO. 8265; 717559Y3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | 5/24/96<br>Rec. #3114<br>Fine $100.75<br>Pd. 4/30/97<br>Rec. #4606<br>Fine 390.00 |
| | | -vs- | |
| PWB<br>EBG | | TROY BENJAMIN HARRIS | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst.St.Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, and Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
TROY BENJAMIN HARRIS - Warrant executed 5/3/94
1994, May 4th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets Bond at $25,000.
JUDGE: JOHNSON, Donald F.
1994, May 11th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/16/94, 9:30 A.M., fd.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
1994, May 13th, Entry of Appearance of Paul William Bensch, Esq. for deft., fd.
1994, May 13th, Deft.'s Demand for Speedy Trial, fd.
1994, May 13th, Deft.'s Demand for Bill of Particulars, fd.
1994, May 13th, Deft.'s Mt. to Suppress Physicial Evidence and Req. for Hearing, fd.
1994, May 13th, Deft.'s Req. for Disc., fd.
1994, May 13th, Deft.'s Mt. to Suppress Statements and Req. for Hearing, fd.
1994, May 13th, Deft.'s Mt. to Suppress, fd.
1994, May 13th, Deft.'s Req. for Hearing, fd.
1994, May 16th, State's Answer to Mt. to Suppress, fd.
1994, May 16th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, May 16th, Notice of Assignment mailed to Paul Bensch, Esq.
1994, May 24th, State's Response to Deft.'s Req. for bill of Particulars, fd.

(OVER)

CASE NO. 8265

## DOCKET ENTRIES

1994, May 24th, State's Req. for witnesses to testify, fd. and isd. 5/25:
7/17/94, 9:30 A.M. and 8/16/94, 9:30 A.M.:
Det. Wayne Bromwell Sd. 5/26/94
Det. Bruce Jones Sd. 5/26/94
Pfc. Mark Lewis Sd. 5/26/94
1994, June 20th, State's Supplement to State's Auto. Disc., fd.
1994, June 20th, State's Req. for a witness to testify 8/16/94, 9:30 A.M., fd. and isd. 6/21:
Kelly Galyen (DT) Wor. Co. Sd. 6/27/94
1994, Jul. 7th, Pr. in Ct.: Troy B. Harris w/counsel Paul Bensch, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Clk; C.McWilliams, Ct. Clk; Judge D.F. Johnson presidign.
Deft. enters a plea of Guilty to Ct. 3 - CDS-Dist. (Cocaine).
Ct. advised Deft. of rights.
Ct. finds plea of Deft. was knowlingly & voluntarily made & accepts same.
Case proceedon Agreed stmt. of cats.
The Court finds Troy Benjamin harris Guilty of Ct. 3 - CDS-Dist. (cocaine).
State Nolle Prosses remaining counts.
Mt. of Deft. for a Pre Sentence Investigation.
Ct. findsPSI is not necessary & defers sentencing until Aug. 4, 1994 at 1:30 P.M.
Notice to be mailed. Bond to remain at $25,000.00.
Judge: Johnson, D.F.
1994, Jul. 12th, Notice of Sentencing mailed to all parties, case scheduled for Aug. 4, 1994 at 1:30 P.M..
1994, Jul. 14th, Letter to L. Morris from Sts. Attys Office, fd.
1994, Aug 4th, Pr. in Ct.: Deft. w/counsel Paul Bensch, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cewiber, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Sentencing held.
Ct. 3 - CDS-Dist.(Cocaine - 6 years, DOC, Fine $500.00 & court costs of $145.00. Ct. suspends last 4½ yrs. (18 mths. Dor. Co. Jail). Upon release deft. placed on supervised Probation for 3 years under standard conditions & special conditions:
1. Complete Dor. Co. Addictions Program or similar program and submit to random urinalysis testing as directed.
2. Fine, court costs to be paid thru Parole 7 probation in installments within first 2 years of release.
Credit of 120 given deft.
Remaining charges Nolle Prossed.
Judge: Johnson, D.F.
Order for Probation, fd.
Commitment issued.
Md. Sentencing Guidelines, fd.
1995, Jan. 20th, Order For Release On Parole, fd.
1995, Oct. 5th, Report of Payment Violation from Div. of Parole and Probation, fd.
1995, Oct. 27th, No Action as to Report fd. 10/5/95, fd.
JUDGE: JOHNSON, Donald F.
1996, May 1st, Report of Parole & Probation, fd.
1996, May 13th., Order to issue Summons signed.
JUDGE: JOHNSON, DOnald F.
1996, May 16th., Notice scheduling case in for June 11, 1996 at 1:30 P.M., fd.
1996, May 16th., Summons w/Pet. & notice isd. for:
TROY BENJAMIN HARRIS Sd 6/4/96
1996, June 11th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; J. Cannon, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to counsel.
Deft. elects representation by Public Defender.
Ct. continues case to 6/27/96 at 1:30 P.M. to allow Deft. to obtain counsel.
JUDGE: JOHNSON, Donald F.
1996, June 27th, Pr. in Ct.: Troy Harirs; D.Meloy, Asst. Sts. Atty.; J.Cannon, P&P; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Mt. for continuance to 7/25/96 at 1:30 P.M.
Mt. grtd, case cont'd to 7/25/96 at 1:30 P.M., all parties advised to return on that date.
Judge: Johnson, D.F.
1996, Jul. 25th., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; J.Cannon, P&P; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to dismiss, paid in full. Motion Granted.
JUDGE: JOHNSON, Donald F.
1997, June 9th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.

Case cont'd to 126A

CASE NO. 8265 Cr.

ST. OF MD. VS. TROY BENJAMIN HARRIS

E610421

DOCKET ENTRIES

1997, Jun. 10th., Order for Bench Warrant, fd. Bond $25,000.00
JUDGE: JOHNSON, Donald F.
1997, Jun. 12th., Bench Warrant w/copy of Charging Document isd. to Shf. for:
TROY HARRIS Sd 6/17/97
1997, Jun. 23rd., Notice of Assignment, VOP, July 31, 1997 at 1:30 P.M., fd.
1997, July 1st, Letter from State's Atty. to Warden Williams, fd.
1997, July 2nd, Appearance entered by Ellen B. Grunden, Esq. on behalf of the Deft., fd.
1997, July 31st, Pst. in Court: Deft. w/counsel E. Grunden, Esq.; J. Cannon, P&P; R. Provenico, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.

Deft. admits to violating probation.
Ct. fds admission is knowingly and voluntarily made.
State's Exhibit 1, filed.
Based upon admission, Ct. fds deft. Guilty to Violation of Probation.
Ct. revokes Probation, strikes suspended sentence and imposes sentence of 18 months Dor. Co. Detention Center. Ct. authorizes work release if he meets criteria at Det. Center. Sentence to run consecutive to sentence now serving.
JUDGE: JOHNSON, D.F.
Commitment issued.
1998, June 26th, Letter to Judge Johnson from Deft. requesting modification of sent., fd.
1998, June 26th, Letter to Deft. from Judge stating court no longer has the power to modify Deft.'s sentence, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8266, 717561Y5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | PD 5/24/96<br>Rcpt. # 3096<br>App Def $ 10.00<br>App Pltf 10.00<br>Clerk 20.00 |
| CGM<br>Pub.Def. | ERIC (NMN) MARSHALL<br>AKA: ELDRIDGE LEE MOORE, JR. (Amended 5/5/94) | |

## DOCKET ENTRIES

1994, May 3rd, Pst. inCt.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct.Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS DIST. (MARIJUANA) Art. 27, Sec. 286
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until deft.'s arrest,fd.
JUDGE: JOHNSON, Donald F.
REq. fo State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ERIC MARSHALL Warrant executed 5/4/94
1994, May 5th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnsons presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
State makes Mt. to amend charging document to read: AKA: Eldridge Lee Moore, Jr. and to add a DOB of 9/10/72. Mt. gtd.
Bond hearing held.
Ct. sets bond at $35,000.
Ct. instructs Clk. to notify Public Defender that he wishes an appt. with them.
1994, May 5th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, May 11th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, June 3rd, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M.:
Ptl. Andres Perez Sd. 6/6/94
Det. Wayne Bromwell Sd. 6/6/94
8/2/94, 9:30 A.M.:
Ptl. Andres Perez Sd. 6/6/94
Det. Wayne Bromwell Sd. 6/6/94
Isabel Conley (DT) Wor.Co. Sd. 6/9/94
1994, June 9th, Pst. in Ct.: Deft. w/counsel Connie Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.

(OVER)

CASE NO. 8266

## DOCKET ENTRIES

Mt:of counsel for Deft: for a continuance of Mts: hearing scheudled for 7/7/94:
Mt: gtd:, Mts: hearing scheduled for 7/20/94 at 9:30 A:M:
1994, June 13th, Notice of Assignment of Readiness/Mts: hearing 7/20/94, 9:30 A:M: and Jury Trial 8/2/94, 9:30 A:M:, fd:
1994, June 14th, Copy of letter to Shf:'s Ofc: from State's Atty:, fd:
1994, June 14th, State's Auto: disc: and Req: for disc:, fd:
1994, June 14th, Copy of letter to deft: from State's Atty:, fd:
1994, June 14th, Appearance of Connie G: Marvel, Esq: for deft:, fd:
1994, June 14th, Deft:'s Req: for disc: and Mt: to Prod: Documents, fd:
1994, June 30th, Copy of letter to Connie Marvel, Esq: from State's Atty:, fd:
1994, June 30th, State's Answer to Deft:'s Mt: for Disc: and Inspection, fd:
1994, July 1st, Deft:'s Demand for Presence of Chemist, fd:
1994, July 1st, Deft:'s Mt: to Suppress Statement, fd:
1994, July 1st, Deft:'s Mt: to Suppress Extra-Judicial and Judicial Identifications and Req: for Hearing, with proposed order, fd:
1994, July 5th, State's Answer to Mt: to Suppress, fd:
1994, July8th, State's Req: for witnesses to testify 7/20/94, 9:30 A:M:, fd: and isd: 7/11:
Ptl: Andres Perez Sd. 7/16/94
Det: Wayne Bromwell Sd: 7/14/94
1994, July8th, Copy of letter to Shf:'s Ofc: from State's Atty:, fd:
1994, July 13th, Deft:'s Mt: for Subpoena for Tangible Evidence Before Trial, with proposed order, fd:
1994, July 14th, State's Response to Deft:'s Mt: for Pretrial Subpoena Duces Tecum, fd:
1994, July 14th, State's Mt: in Limine, fd:
1994, July 15th, Deft:'s Mt: for Subpoena for Tangible Evidence Before Trial, with proposed order, fd:
1994, July 15th, Deft:'s Mt: for Subpoena for Tangible Evidence Before Trial, with proposed order, fd:

1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum,fd.
1994, July 18th, State's Response to Deft.'s Mt. for Pretrial Subpoena Duces Tecum,fd.

1994, July 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
St. to provide clarification to deft. concerning tape.
Deft. withdraws Mt. to Suppress Statement and Mt. to Suppress Identification.
Mt. of deft. to continue Mts. hearing to 7/28/94 at 1:30 P.M. Mt. gtd.
1994, Jul. 28th, Pr. in Ct.: C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F.Johnson presiding.
Agreement reached by counsel & State as to Mt. in Limine.
Ct. finds no ruling is necessary at this time.
State to provide items as read into record with regard to Subpoena for Tangible Evidence.
Copy of exhibit #1 to be provided by Stae.
As to personnel records, Defts. Mt. for Subpoena is denied, but Court orders records be made available on date of trial for inspection by the Court & counsel for in-camera review if Ct. deems it necessary.
Order to be submitted.
Judge: Johnson, D.F.
State's Exhibit #1, fd.

1994, Aug. 1st, Orders of Court for issuance of subpoenas for the following persons to produce records on Aug. 2, 1994, fd. and subpoenas isd. to atty. for priv. process:
Chf. Russell Wroten or designee
Missy Morris
JUDGE: JOHNSON, Donald F.

1994, Aug 2nd, Pr. in Ct.: Eric Marshall w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; V. Savage, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Plea Agreement read in to record.
Deft. enters plea of Guilty to Ct. 2, CDS-Distribution marijuana.
Ct. accepts plea & finds deft. Guilty of Distribution of marijuana.
As to Ct. 2, Ct. sentencnes deft. to 4 yrs., DOC, & suspends all but first year, Dor. Co. Jail., Deft. to receive 111 days credit. Sentence to begin on 4/13/94. Upon release, deft. placed on supervised probation for 4 years under the normal conditions & special conditions as follows:

**CASE CONT'D ON PAGE 128A

CASE No. 8266 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1994, Aug 2nd, cont'd<br><br>1. Deft. to pay court costs<br>2. Reimburse Public Defender in amt. of $150.00,<br>Court costs, reimbursement to be made in insllments as directed by Agent.<br>3. Deft. to be evaluated to determine if he needs to attend counseling for substance abuse;<br>4. Deft. to present himself for randum testing when directed.<br>5. Deft. to enroll & remain in program to obtain GED while on probation.<br>Ct. authorizes work release if deft. meets criterial<br>Judge: Warren, R.D.<br>Deft. requests time be served atDOC.<br>Court does not feel it can or should change sentence. Request denied.<br>State Nolle Prosses Ct. 1.<br>Order for Probation, fd.<br>Commitment isd.<br>Md. Sentencing Guidelines,fd.<br>1994, Sept. 6th, Deft.'s Mt. for Modification, fd.<br>1994, Sept. 8th, Amended Commitment isd.<br><br>1994, Sept. 23rd, State's Response to Deft.'s Mt. for Modification, fd.<br><br>1994, Oct. 4th, Deft.'s Mt. for Modification DENIED, fd.<br>JUDGE: WARREN, Richard D. | |

## DOCKET ENTRIES

1996, Apr. 24th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, May 13th, Order of Court to issue a Summons.
JUDGE: JOHNSON DONALD F.
copies isd.
1996, May 17th, Summons isd. to Shf. Office for:
ERIC MARSHALL-unserved 5/27/96
1996, May 17th, Letter to State's Attorney and Jacob Jones from Clerks Office.,fd
1996, June 27th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; J.Jones, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
State requests Bench Warrant.
Mt. grtd., Ct. orders Bench Warrant and sets bond at $255.00 - cash bond.
Judge: Johnson, D.F.
1996, June 28th, Bench Warrant isd. to Shf for:
ERIC MARSHALL

1996, July 18th, Special Report from Div. of Parole and Probation-Req. to Amend Charging Document, fd.
1996, Aug. 6th, Order of Court that Request to Amend is Granted. Petition dated 7-16-96 to be served on Deft. If original not yet served, Pet. of 7-16 to be attached to original and served at same time as original
JUDGE: WARREN, Richard D.
Copies issued.

SEE OCS FOR ADDITIONAL DOCKET ENTRIES

SEE UCS FOR ADDITIONAL DOCKET ENTRIES

K 94- 8266

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8267, 717552Y3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs- | |
| MEG | AUDREY CLAUDETTE JACKSON | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct.Clk.; Judge Donald F. Johnson presiding.
Indictment, True bill, and Notice to Deft., fd.:
CT. 1-CDS: PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for a summons and instructions for service by Camb. City Police, fd.
1994, May 3rd, Notice of Assignment of Initial Appearance 5/31/94, 9:30 A.M. Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/4/94, 9:30 A.M., fd.
1994, May 3rd, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
AUDREY CLAUDETTE JACKSON Sd. 6/9/94
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $15,000. POSTED BY SARAH N. JONES (PROPERTY)
Search Warrant, fd.
1994, May 31st, Pst. in Ct.: M. Maloney, State's Atty.; P. Tolley, Recorder; C. McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Ct. places on record that if summons is returned served a Bench Warrant be isd. and upon deft.'s apprehension to be brought before Circuit Ct. for setting of Bond.
If ret. is Non-Est summons to be re-isd.
JUDGE: JOHNSON, Donald F.
1994, June 16th, Notice to enter Appearance of Michael E. Grossfeld,Esq. for deft., fd.
1994, June 16th, Deft.'s Mt. for Postponement, with attachments, fd.
1994, June 16th, Deft.'s Mt. for Disc. and Inspection, fd.
1994, June 16th, Deft.'s Omnibus Motion, fd.
1994, June 28th, State's Response to Deft.'s Mt. for Continuance, fd.
1994, June 28th, Copyoof letter to Michael Grossfeld, Esq. from State's Atty.,fd.
1994, June 28th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, June 28th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 28th, State's Response to Deft.'s Omnibus Motion, fd.
1994, June 28th, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 6/30/94
Det./Cpl. Wayne Bromwell Sd. 6/30/94

(OVER)

CASE NO. 8267

## DOCKET ENTRIES

Witnesses continued:
8/4/94, 9:30 A.M.:
Det./Cpl. Wayne Bromwell Sd. 6/30/94
Pfc. Mark Lewis Sd. 6/30/94
Kelly Galyen (DT) Wor. Co. Sd. 7/1/94
1994, July 5th, Deft.'s Mt. to Continue Motions hearing is DENIED, fd. Deft.'s Mt. to Continue Trial is DENIED at this time. However, if counsel sends this court a copyof the District Court assignment notice, his request to continue trial date will be reconsidered.
JUDGE: JOHNSON, Donald F.
1994, July 6th, State's Mt. for Continuance, fd. Order of Court to continue, fd.
1994, July 11th, Letter to Clerk. from Michael E. Grossfeld, Esq., with attachment, fd.
1994, July 12th, Notice of Assignment of Disposition 7/29/94, 9:30 A.M., fd.
1994, Jul 29th, Pr. in Ct.: Deft. w/counsel Michael Grossfeld, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Omnibus Motion.
Joint Mt. to continue Jury trial assigned for 8/4/94 at 9:30 A.M.
Mt. granted, Court orders case be reset in 30 days for Jury Trial.
Judge: Johnson, D.F.
1994,Aug 5th, Notice of Assignment to all parties assigning case for August 29, 1994 at 9:30 A.M. for Jury Trial.
1994, Aug. 16th, State's Req. for witnesses to testify 8/29/94, 9:30 A.M., fd. and isd. 8/17:
Det./Cpl. Wayne Bromwell - Sd.8/17/94
Pfc. Mark Lewis - Sd. 8/17/94
Kelly Galyen (DT) Wor.Co. - Sd.8/23/94
1994, Aug. 29th, Pst. in Ct.: M. Grossfeld,Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
State enters a Nolle Prosse.
1994, Aug. 30th, Notice of Nolle Prosse mailed to deft. and to atty. of record, fd.

CASE NO. 8268, 717560Y4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>JERMAINE DEWAYNE MEEKINS | |
| FT | | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle,Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill,and Notice to Deft., fd.:
CT. 1-CDS: PARA.(COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS.(COCAINE) Art. 27, Sec. 287
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 5-CDS: PARA.(COCAINE) Art. 27, Sec. 287A
CT. 6-CDS POSS.(COCAINE) Art. 27,Sec. 287
CT. 7-CDS:DIST. (COCAINE) Art. 27, Sec. 286
CT. 8-CDS: CONSPIRACY Art. 27, Sec. 290
CT. 9-CDS: POSS. (COCAINE) Art. 27, Sec. 287
Req. of State for a warrant and instructions for service by Dor.Co. Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before CircuitCourt for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc.and fingerprint card, isd. to Dor.Co. Narcotics Task Force.for:
JERMAINE DEWAYNE MEEKINS -Executed 5/9/94
1994, May 10th., Pst. in Ct.: Jermaine DeWayne Meekins; G.Cewiber, Ct.Rptr.; C.McWilliams Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury.
Bond hearing held. Ct. sets Bond at $50,000.00.
JUDGE: JOHNSON, Donald F.
Court orders Clerk to notify Public Defender's Office that deft. requests representation.
JUDGE: JOHNSON, Donald F.
1994, May 10th., Letter to Pub. Defender's Off. from Clerk, fd.
1994, May 17th., Notice of Assignment, Readiness/Motions Hearing, June 16, 1994, 9:30 A.M. & Jury Trial August 16, 1994, 9:30 A.M., fd.
1994, May 18th., Appearance of Fletcher Thompson, Esq. on behalf of Deft., fd.
1994, May 24th, Copy of letter to deft. from State's Atty., fd.
1994, May 24th, State's Auto. Disc. and Req. for Disc., fd.
1994, May 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

(OVER)

CASE NO. 8268

## DOCKET ENTRIES

1994, May 24th, State's Req. for witnesses to testify, fd. and isd. 5/25:
6/16/94, 9:30 A.M.:
~~Det. Jeffrey J. Biskach~~ Sd. 5/25/94
Det. Russell Phillips Sd. 5/25/94
Tfc. April Wilson Sd. 5/25/94
Dep. Jabez Lewis Sd. 5/25/94
Cpl. Vernon D. Murray Sd. 5/25/94
Sgt. Michael Kinhart Sd. 5/25/94
Dep. R. Paul Hurley Sd. 5/25/94
8/16/94, 9:30 A.M.:
Det. Jeffrey J. Biskach Sd. 5/25/94
Det. Russell Phillips Sd. 5/25/94
Tfc. April Wilson Sd. 5/25/94
Dep. Jabez Lewis Sd. 5/25/94
Cpl. Vernon D. Murray Sd. 5/25/94
Sgt. Michael Kinhart Sd. 5/25/94
Dep. R. Paul Hurley Sd. 5/25/94
MIchelle Holiday Sd. 5/28/94
Arthur J. Fassio, Jr. (DT) Wor.Co. Sd. 6/1/94
1994, June 9th, Deft.'s Req. for Disc., fd.
1994, June 9th, Deft.'s Omnibus Motion, fd.
1994, June 9th, Deft.'s Req. for bill of Particulars, fd.
1994, June 16th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Fletcher Thompson, Esq. not present.
Mt. of State to continue Mts. hearing. Mt. gtd., Ct. sets Mts. hearing for 7/8/94, 9:30 A.M. State to advise Mr. Thompson of Mts. hearing.
1994, June 17th, Notice of Assignment of Readiness/Mts. hearing 7/8/94, 9:30 A.M. and Jury Trial 8/16/94, 9:30 A.M., fd.
1994, June 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, June 20th, Copy of letter to Fletcher Thompson, Esq. from Asst. State's Atty., fd.
1994, June 20th, State's Response to Deft.'s Req. for Bill of Particulars, fd.
1994, June 20th, State's Response to Deft.'s Omnibus Motion, fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 20th, State's Req. for witnesses to testify 7/8/94, 9:30 A.M., fd. and isd. 6/21:
Det. Jeffrey Biskach Sd. 6/22/94
Det. Russell Phillips Sd. 6/22/94
Tfc. April Wilson Sd. 6/22/94
Dep. Jabez Lewis Sd. 6/22/94
Cpl. Vernon D. Murray Sd. 6/22/94
Sgt. Michael Kinhart Sd. 6/22/94
Dep. R. Paul Hurley Sd. 6/22/94
Michelle Holliday Sd. 7/6/94
1994, July8th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; deft.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters plea of guilty to Ct. 4-Conspiracy and Guilty to Ct. 9-Poss. of Cocaine.
Ct. finds deft.'s plea is freely and voluntarily made.
Ct. accepts plea and finds deft. guilty of Conspiracy and guilty to Poss. of Cocaine.
Sentencing held.
Conspiracy-Deft. sentenced to 4 yrs., DOC, and to pay a fine of $500. Ct. suspends last 2½ yrs. and places deft. on probation for 3 yrs.
Poss.Cocaine-Deft. sentenced to 4 yrs, DOC, suspends last 2½ yrs., sentence to run concurrent to conspiracy chg. Upon release, deft. placed on supervised Probation for 3 yrs., under the normal conditions and special conditions as follows:
1. submit to randomurinalysis testing.
2. reimburse Public Defender in amt. of $100.
3. fine, ct. costs and reimbursement to be paid in installments as directed by agent and is to be paid w/90 days prior to termination of probation. Deft. to receive credit of 71 days.
State Nolle Prosses remaining charges.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.
**1995, Feb. 9th, Order for Release on Parole, fd.**

CASE NO. 8269, 717555y6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>LAWRENCE LUTREL TURNER, JR. | |
| M.B. | | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Gweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, and Notice to deft., fd.:
CT. 1-CDS PARA.(COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-DIST. OF NON CONTROLLED SUBSTANCE Art. 27, Sec. 286B
CT. 4-THEFT BY DECEPTION ARt. 27, Sec. 342(b)
State's Req. for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
LAWRENCE LUTREL TURNER, JR. - Warrant executed 5/3/94
1994, May 4th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Gweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Bond hearing held.
Ct. sets Bond at $50,000.
JUDGE: JOHNSON, Donald F.
1994, May 11th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and JuryTrial 8/16/94, 9:30 A.M., fd.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
1994, May 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, May 23rd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 1st, State's Auto. Disc. and Req. for Disc., fd.
1994, June 1st, State's Notice of Enhanced Penalty, fd.
1994, June 1st, State's Notice of Mandatory Sentence, fd.
1994, June 1st, State's Req. for witnesses to testify, fd. and isd. 6/2:
7/7/94, 9:30 A.M. and 8/16/94, 9:30 A.M.:
Det. Bruce Jones Sd. 6/6/94
Det. Wayne Bromwell Sd. 6/6/94
Pfc. Mark Lewis Sd. 6/6/94
1994, June 1st, State's Answer to Deft.'s Mt. for Disc., fd.

(OVER)

CASE NO. 8269

## DOCKET ENTRIES

1994, June 1st, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, June 2nd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, June 2nd, Orders of Court for issuance of writ for deft.'s appearance on 7/7/94, 9:30 A.M. and on 8/16/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, June 6th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, June 10th, State's Answer to Motion to Suppress, fd.
1994, June 28th, State's Request to summons a witnesss to testify on 8-16-94 at 9:30 A.M. and isd. 6-28-94:
Kelly Galyen (Wor. Co.) Duces Tecum
1994, June 28th, Letter from States Attorney to Michelle Barnes, Esquire, fd.
1994, June 28th, Supplement to State's Automatic Discovery, fd.
1994, July 5th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, July 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 3-Dist. of Non-Controlled Substance.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same
Case proceeded on Agreed St. of Facts.
Ct. 3-Dist. of Non Controlled Substance- Ct. finds deft. guilty.
Ct. 3-Dist. Non-Controlled Sub. 2 yrs. DOC; consec. to any sentence or sentences presently serving or previously imposed. Ct. costs of $145. and reimbursement to PUblic Defender's Ofc. of $100. to be paid within 90 days of release. Credit of 65 days.
JUDGE: JOHNSON, Donald F.
State Nolle Prosses remaining chgs.
Commitment isd.
1994, July 25th, Letter to Judge Donald F. Johnson from deft., fd.
1994, Aug. 5th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1994, Aug. 10th, Copy of letter to deft. from Clk., fd.
1994, Aug. 22nd, State's Response to Deft.'s Mt. for Modification, fd.
1994, Nov. 18th, Copy of letter to deft. from Clk., fd.
1997, Nov. 25th, Notice of Order for Release on Parole by Md. Parole Commission, fd.

CASE NO. 8270A, 717557Y1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>KEVIN ADRIAN KEENE | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct.Clk.; Judge Donald F. Johnson presiding. Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal grand Jury Indictment and related papers until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
KEVIN ADRIAN KEENE
1994, Oct. 21st, Letter to Clk. from State's Atty. with instructions to schedule case for initial appearance and warrant service, fd.
1994, Oct. 21st, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 9th, Order of Court for issuance of a writ for deft.'s appearance on 12/15/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Dec. 15th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Deft. not present. Division of Corrections produced wrong Deft. Mt. of State for a reissuance of Initial Appearance. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Letter to Clk. from State's Atty. advising t hat deft. is not incarcerated at DOC, fd.
1995, May 26th, State's Mt. and Order of Court to Unseal Grand Jury Indictment, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-658270

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8270B, 717556YO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MICHAEL EUGENE DODD | |

## DOCKET ENTRIES

1994, May 3rd, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CONSPIRACY Art. 27, Sec. 290
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Camb.City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 3rd, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
MICHAEL EUGENE DODD

1995, May 26th, State's Mt. and Order of Court to Unseal Grand Jury Indictmnet, fd.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-668270

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8271, S061288-289

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>TYRONE TROY CORNISH | |

## DOCKET ENTRIES

1994, May 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. VEH. W/O OWNER'S CONSENT W/INT. TO DEPRIVE OWNER
CT. 2-PERSON DRIV. MV. ON (HWY., PUBLIC USE PROP.) ON SUSPENDED LIC.& PRIV.
1994, May 17th, Notice of Assignment of Initial Appearance 6/6/94, 9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/1/94, 9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
TYRONE TROY CORNISH - Sd. 5/21/94
1994, June 6th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
JUDGE: JOHNSON, Donald F.
1994, June 7th, Amended Transmittal of Record with Body Attachment for Walter Leon Dotson, fd. Bond in the amt. of $10,000. posted by Benjamin Harris, Jr.(Property), fd. Affidavit of BailBondsman, Commitment Pending Hearing, Release, and Declaration of Trust, fd. Bond recorded in Recog. Docket, No. 8271 Cr., PLC No. 25, Folio 139.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for a witness to testify, fd. and isd. 6/21: 7/7/94, 9:30 A.M. and 8/1/94, 9:30 A.M.:
Chf. Wendall Travers Sd. 6-23-94
1994, July 7th, Pst. in Ct.: Deft.; D.-Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct.-Clk.; Judge Donald F. Johnson presiding.
Ct. advises deft. of right to counsel.
Ct. advises deft. to ret. Aug. 1, 1994 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, July 7th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. advises deft. of right to counsel.
Ct. advises deft. to ret. Aug. 1, 1994 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
July 6th, State's Req. for witnesses to testify 8-1-94 at 9:30 A.M.fd. and isd. 7-6-94:
Walter Dotson, Sr.
Jackie Dotson Sd. 7-10-94

CASE NO. 8271 Criminal

## DOCKET ENTRIES

1994, Jul. 7th, Pr. in Ct.: Tyrone Cornish; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt; C.McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. advised deft. of right to counsel.
Ct. advises Deft. to return August 1, 1994 at 9:30 A.M. for Jury Trial.
Judge Johnson, D.F.

1994, July 29th, State's Req. for a witness to testify 8/1/94, 9:30 A.M., fd. and isd.:
Ptl. John Stitchberry Sd. 7/29/94
1994, July 29th, State's Supplementary Answer to State's Auto. Disc., fd.
1994, Aug. 1st, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Deft. elects to proceed without counsel.
Ct. advises deft. of right to counsel.
Ct. finds deft. waived right to counsel by not excersizing his right to counsel.
Deft. enters a plea of Not Guilty.
Mt. of deft. for Judgment of Acquittal as to all chgs. Mt. gtd.
JUDGE: WARREN, Richard D.

CASE NO. 8272, 004597F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Pd. 5-25-95<br>Rec. # 1426<br>Fine $150.00<br><br>10/12/95<br>Rec. #2034<br>Fine $100.00<br><br>2/8/96<br>Rec. 2525<br>AppDeft 10.00<br>AppPlntf 10.00<br>Clk 80.00<br>CIF 20.00<br>VOC 20.00<br>JudAsstFund 5.00 |
| RHS, JR. | | CHARLES MICHAEL BUCKLIN | |

## DOCKET ENTRIES

1994, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (MARIJUANA)
CT. 2-CDS: POSS. W/INT. TO DIST. (MARIJUANA)
BOND: $10,000.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY AMERICAN BONDING CO. Bond recorded in Recog. Index, PLC No. 25, Folio 141.
1994, May 17th, Notice of Assignment of Initial Appearance 6/6/94,9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/1/94, 9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd.for:
CHARLES MICHAEL BUCKLIN (Mont. Co.) Non-Est
1994, June 3rd, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M.:
Tfc. SteveAaron (Tal.Co.) Sd. 6/7/94
Pfc. Steve Wolf Sd. 6/10/94
Tfc.Aaron Stein (Tal.Co.) Sd. 6/7/94
8/1/94, 9:30 A.M.:
Tfc. Steve Aaron (Tal.Co.) Sd. 6/7/94
Pfc. Steve Wolf Sd. 6/7/94
Tfc. Aaron Stein (Tal.Co.) Sd. 6/7/94
Kelly Galyen (DT) Wor.Co. Sd. 6/10/94
1994, June 6th, Pst. in Ct.: Raymond H.Simmons, Esq.; M. Maloney, State's Atty.; G. Cweiber,Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. Mr. Simmons to represent deft. and file written entry of appearancetoday.
JUDGE: JOHNSON, Donald F.
1994, June 6th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, June 6th, Deft.'s Plea: NOT GUILTY,and Election of JURY TRIAL, fd.
1994, June 6th, Deft.'s Req. for Disc., fd.
1994, June 14th, Letter to Clk. from State's Atty. with request to **re-issue for deft.**, fd.
1994, June 14th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 14th, Copy of letter to Raymond Simmons, Jr., Esq. from State's Atty., fd.
1994, June 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES MICHAEL BUCKLIN (isd. to State's Atty. for cert. mailing) Received 6/21/94

(OVER)

CASE No. 8272

## DOCKET ENTRIES

1994, June 30th, Affidavit of Service as to deft., with return receipt, fd.
1994, July 5th, Deft.'s Mt. to Suppress Evidence Secured by Search and Seizure, fd.
1994, July 6th, State's Answer to Mt. to Suppress, fd.
1994, July 7th, Pst. in Ct.: Deft. w/counsel Raymond Simmons, Jr., Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to withdraw Mt. to Suppress. Mt. gtd.
Deft. advised to ret. 8/1/94 for Jury Trial.
1994, Aug. 1st, Pst. in Ct.: Deft.; w/counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Jt. Mt. of counsel for a 45 day continuance.
Ct. advises deft. of right to a Jury Trial.
Deft. elects trial by the Ct. and waives right to a Jury Trial.
Ct. gts. Mt. for Continuance, to be reset for Ct. Trial.
JUDGE: WARREN, Richard D.
1994, Aug. 8th, Notice of Assignment of Court Trial 9/20/94, 9:30 A.M., fd.
1994, Aug. 15th, State's Req. for witnesses to testify 9/20/94, 9:30 A.M., fd. and isd.:
Tfc. Steve Aaron (Tal.Co.) - Sd. 8/16/94
Pfc. Steve Wolf - Sd.8/17/94
Tfc. Aaron Stein (Tal.Co.) - Sd. 8/16/94
Kelly Galyen (DT) Wor. Co. - Sd. 8/19/94
1994, Sept. 19th, Mt. of the Deft. to withdraw Waiver of right to Jury Trial w/Certificate and proposed Order, fd.
1994, Sept. 20th, Pst in Ct: Deft. w/counsel Raymond H. Simmons, Jr., Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of the Deft. for a continuance. No objection by the State, Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, Notification of assigned Court trial of Nov. 15, 1994 at 9:30 A.M. mailed to all parties and counsel of record. fd.

1994, Sept. 29th, State's Req. for witnesses to testify 11/15/94, 9:30 A.M., fd. and subpoenas isd. 9/30 for:
Tfc. Steve Aaron (Tal.Co.) Sd. 10/3/94
Pfc. Steve Wolf Sd. 10/23/94
Tfc. Aaron Stein (Tal.Co.) Sd. 10/3/94
Kelly Galyen (DT) Wor. Co. Sd. 10/4/94
1994, Oct. 19th, Deft.'s Mt. for Continuance, with attachments, and proposed order, fd.
1994, Oct. 25th, State's Response to Deft.'s Mt. for Continuance, fd.
1994, Oct. 25th, Defense Req. for Presence of Chemist, fd.
1994, Nov. 14th, Order of Court that the trial scheduled for 11/15/94 is continued, fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Notice of Assignment of Court Trial 1/31/95, 9:30 A.M., fd.
1994, Dec. 15th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 12/19:
Tfc. Steve Aaron (Tal.Co.) Sd. 12/20/94
Pfc. Steve Wolf Sd. 12/24/94
Tfc. Aaron Stein (Tal.Co.) Sd. 12/20/94
Kelly Galyen (DT) Wor. Co. Sd. 12/23/94
1995, Jan. 31st, Pr. in Ct.: Dft. w/counsel R. Simmons, Esq.; D.Melory, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D. F. Johnson presiding.
Dft. enters a plea of Guilty to Ct. - possession of marajuana.
Court finds dfts. plea is knowingly & voluntarily made.
Ct. accepts plea and finds dft. Guilty to possession of marajuana.
As to Ct. - - poss. marajuana, Ct. sentences dft. to 6 months, Dor. Co. Det. Ctr. and orders him to pay a fine of $250.00. Court suspends all but 10 days.Upon release dft. placed on supervised Probation for 1 year uner the normal conditions & special conditions as follows: 1. Dft. to be evaluated and attend, if evaluator feels appropriate, Addictions Program in Montgomery Co.; 2. submit to random urinalysis testing; 3. pay fine, court costs within probation period in installments, total costs tobe paid at least 90 days before end of probation. Court authorizes sentence may be served on weekends, to begin on 2/3/95 at 8:00 P.M.
State enters a Nolle Prosse to remaining charges.

- CASE CONTINUED ON PAGE 220 -

CASE NO. 8273, 004595F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MARK DENNIS VOINCHE | Pd 2-200<br>App Fee $10.00<br>Cr. Clk 80.00<br>Cr. Inj Comp 20.00<br>Jud Asst. Fd 5.00<br>Voc Fund 20.00<br>$135.00<br>Rec: 8742 |

## DOCKET ENTRIES

1994, May 10th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft. and State's Auto. Disc. and Req. for Disc.:

| | |
|---|---|
| CT. 1-ASSAULT W/INT. TO ROB | Common Law |
| CT. 2-BATTERY | Common Law |
| CT. 3-ASSAULT | Common Law |
| CT. 4-RECKLESS ENDANGERMENT | Art. 27, Sec. 120 |

BOND: $25,000.
1994, May 13th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.
1994, May 24th, Case Information Sheet fd. by State's Atty. with Bond of $100,000.00.
1994, May 25th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, May 25th, Warrant, w/char. doc. and Not.of Assignment, isd. for:
MARK DENNIS VOINCHE - Warrant exec. 6/2/94
1994, June 2nd, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Court Trial.
Deft. requests reductionof bond.
Mt. denied, bond to remain at $100,000.
State requests psychiatric evaluation.
Ct. orders pre-trial psychiatric evaluation.
State to submit order.
JUDGE: JOHNSON, Donald F.
1994, June 2nd, Proposed Orders for Pre-Trial Psychiatric Evaluation, fd.
1994, June 3rd, State's Req. for witnesses to testify, fd. and isd.:
7/7/94, 9:30 A.M.:
Tpr. Adrian Norris (Tal.Co.) Sd. 6/7/94
Faye Fliescott Castle Sd. 6/7/94
Pfc. Thomas Malik Sd. 6/15/94
Tfc. J.D. Rineholt (Tal.Co.) Sd. 6/7/94
8/2/94,9:30 A.M.:
Sandy Hanson Unserved
Tfc. J.D. Rineholt (Tal.Co.) Sd. 6/7/94
Tpr. Adrian Norris (Tal.Co.) Sd. 6/7/94
Faye Pliescott Castle Sd. 6/7/94
Pfc. Thomas Malik Sd. 6/15/94

(OVER)

CASE NO. 8273

## DOCKET ENTRIES

1994, June 14th, Proposed Order for Pre-Trial Psychiatric Evaluation, fd.
1994, June 14th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, June 16th, Order of Court for Examination of Deft. for Competency to Stand Trial and Criminal Responsibility for Offense, fd.
JUDGE: JOHNSON, Donald F.
Copiesof above Order isd. to State's Atty., ECI, and Dept. of Health & Mental Hygiene.
1994, June 20th, State's Supplement to State's Auto. Disc., fd.
1994, June 20th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/2/94, 9:30 A.M., fd.
1994, June 22nd, Orders of Court for issuance of writs for deft.'s appearance on 7/7/94, 9:30 A.M. and on 8/2/94, 9:30 A.M., fd.
JUDGE: NORTON, John L.
1994, June 23rd, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, June 28th., St's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, June 28th., Orders of Court for issuance of writs for deft's appearance on 7/7/94, 9:30 A.M. and on 8/2/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, June 28th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, July 7th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to set Mts. hearing for 7/20/94 at 9:30 A.M.
Ct. readvises deft. of right to counsel.
Ct. continues case to 7/20/94 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1994, July 8th, State's Supplement to Auto. Disc., fd.
1994, July 14th, State's Req. for witnesses to testify, fd. and isd. 7/15:
7/20/94, 9:30 A.M.:
Tpr. Adrian Norris Sd. 7/18/94
Faye Pliescott Castle Non-Est 7/20/94
Pfc. Thomas Malik Sd. 7/19/94
Tfc. J.D. Rineholt (Tal.Co.) Sd. 7/18/94
8/2/94, 9:30 A.M.:
Sandy Hanson SD 8/2/94
1994, July 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, July 20th, Case not called.
1994, Aug 2nd, Pr. in Ct.: Mark Voinche; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Per letter of Clifton T. Perkins on extension of 30 days from 8/16/94 is needed for further evaluation of Deft.
Surety, Yvette Voinche, states onrecord that she widhes the $1,000.00 bond posted by her in Cr. case no. 8236 remain in effect.
Court grants as extension of time to perform evaluation & continued case awaiting report.
Ct. advised Deft. of right to counsel.
Clerk to notify Public Defenders Office that Deft. requests their representation.
Deft. waives right to a Jury Trial & elects trial by the Court.
Case to be reset for Court Trial.
1994. Aug. 2nd, Letter to Public Defenders office, fd.
1994, Aug 10th, Notice of Assignment scheduling Competency Hearing on Oct. 6, 1994 at 1:30 P.M. & Court Trial on October 17, 1994 at 9:30 A.M.
1994, Aug. 22nd, State's Req. for witnesses to testify, fd. and isd. 8/23 for:
10/6/94, 9:30 A.M.:
Tfc. J.D. Rineholt (Tal.Co.)
Tpr. Adrian Norris (Tal.Co.)
Pfc. Thomas Malik Sd.8/31/94
Faye Pliescott Castle Sd. 8/28/94
10/17/94,9:30 A.M.:
Tfc. J.D. Rineholt (Tal.Co.)
Tpr. Adrian Norris (Tal.Co.)
Pfc. Thomas Malik Sd. 8/31/94
Faye Pliescott Castle Sd.8/28/94
Sandy Hanson Sd. 8/28/94
Sandy Love (DT) Sd. 8/26/94
Dr. Michael Joyce (DT) Sd. 10/5/94
1994, Aug. 22nd, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.

CASE CONTINUED ON FOLLOWING PAGE 144A . . .

CASE NO. 8273

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. MARC D. VOINCHE | |
| | 1994, Aug. 24th, Orders of Court for issuance of writs for deft.'s appearance on 10/6/94, 9:30 A.M. and on 10/17/94,9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1994, Aug. 24th, Writs of Habeas Corpus Ad Pros. isd. to:<br>Comm. of Corr.<br>1994, Sept. 6th, Letter to Judge Donald F.Johnson from Clifton Perkins Hospital regarding evaluationof deft. herein, fd. (See No. 8236 for filing)<br>1994, Sept. 26th, Letter to Clk. from Connie G. Marvel, Esq. advising that deft. herein does not qualify for representation by Public Defender's Office, fd.<br>1994, Oct. 6th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Competency hearing held.<br>Copy of Dr. Nachand's report to be placed in each file per Judge's instructions.<br>Ct. readvises deft. of right to stand trial.<br>Deft. still elects a Ct. Trial.<br>Deft. advised to return 10/17/94 at 9:30 A.M. for Court Trial.<br>1994, Oct. 17th, Report to the Hon. Judge Donald F. Johnson from Dr. Nachand with letter from Clifton T. Perkins and Fax from Dr. Brandt, fd.<br>1994, Oct. 17th, Pst in Ct: Marc Voinche; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.<br>Ct. readvises Deft. of rights.<br>Deft. elects to proceed without counsel.<br>State Nolle Prosse's Count 4. | |

## DOCKET ENTRIES

Ct. finds Deft. has waived his right to an atty. by failing to employ one and further finds Deft. has knowingly and vol. waives his right to a Jury Trial.
Deft. enters a plea of Not Guilty and Not Criminally Responsible.
The Court feels in view of Dr. Nachand's letter to the Court Mr. Voinche has shown good cause for changing his plea and orders Marc Voinche be evaluated at Clifton T. Perkins Hospital for Criminal responsibility. Case to be reset.
JUDGE: JOHNSON, donald F.
1994, Oct. 18th, Order of Court that Deft. be examined at Clifton T. Perkins Hospital to conduct evaluation as to whether Deft. is competent to stand trial as to criminal responsibility, fd.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to Deft., Dr. Nachand, Clifton T. Perkins, Div. of Corrections and State's Attys. Office.
1994, Nov. 7th., Notice of Assignment, Trial, Jan. 18, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for witnesses for 1/18/95, 9:30 A.M., fd. and isd. 12/1:
Tfc. J.D. Rineholt (Tal.Co.) Sd. 12/2/94
Tpr. Adrian Norris (Tal. Co.) Sd. 12/2/94
Pfc. Thomas Malik Sd. 12/7/94
Faye Pliescott Castle Sd. 12/4/94
Sandy Hanson Sd. 12/3/94
Sandy Love (DT) Sd. 12/5/94
Dr. Michael Joyce (DT) Sd. 1/13/95
1994, Nov. 30th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 5th, Order of Court for issuance of a writ for deft.'s appearance on 1/18/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Doanld F.
1994, Dec. 6th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Jan. 18th, Pr. in Ct.: Marc Voinche; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Competency Hearing held.
Court finds Dft. is competent to stand trial and that Dft. is criminally responsible.
Court enters a plea of Not Guilty to charges.
Trial.
Court finds Dft. Guilty to Ct. 1 - Assault w/int. to rob; Guilty to Ct. 2 - Battery and Guilty to Ct. 3 - Assault.
Court Orders a Pre Sentence Investigation and scheduled sentencing for February 23, 1995 at 1:30 P.M.
All parties advised of sentencing date.
Bond to remain at $100,00.00
Judge: Johnson, D.F.

CASE NO. 8273 Criminal St. v. Voinche

## DOCKET ENTRIES

1995, Jan. 18th,contd.
States exhibits, fd.
Copy of report of Alice Shannon, M.D., fd.
Copy of letter to Judge from Dr. J. Brandt,fd.
1995, Jan. 18th, Letter to Div. Parole & Probation requesting pre-sentence investigation.
1995, Jan. 20th, Letter to Judge Donald F. Johnson from Clifton T. Perkins Hospital Center regarding evaluationof deft. herein, fd.
1995, Jan. 24th, Letter to Judge Donald F. Johnson from Clifton T. Perkins Hospital Center requesting a thirty day extension for completion of evaluation, fd.
1995, Jan. 26th, State's Req. for witnesses to testify 2/23/95, 1:30 P.M., fd. and isd.:
Tfc. J.D. Rineholt (Tal.Co.) Sd. 1/27/95
Tpr. Adrian Norris (Tal.Co.) Sd. 1/27/95
1995, Jan. 26th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 31st, Order of Court for issuance of a writ for deft.'s appearance on 2/23/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 31st, Writ of Habeas Corpus Ad Pros. isd. to:
Comm. of Corr.
1995, Feb. 23rd., Pst. in Ct.: Marc Voinche; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. fo State to amend Deft's name to Marc instead of Mark. Mt. Granted. Mt. of State to consolidate Nos. 8273 & 8236 Cr. for sentencing. Mt. Granted. Sentencing Held.
Ct. 1-Asslt w/int to Rob-10 years DOC; consec. to any other sentence presently serving or previously imposed. Restitution of $313.65 to Faye Castle. Ct. suspends last 3 years & upon release places Deft. on sup. Prob. for 5 years under standard/spec. conditions:
1) Deft. attend Mental Health Counseling Program as dir. & complete Addictions Prog.
2) Avoid all contact w/Faye Castle.
3) Restitution & Ct. Costs to be pd. thru P&P in installments. Total to be pd. within 6 months of release. Credit for time Served.
Ct. 2-Battery - Merged w/Ct. 1.
Ct. 3 - Asslt. - Merged w/Ct. 1.
JUDGE: JOHNSON, Donald F.
Order for Restitution, fd. Copies isd.
1995, Feb. 23rd., Judgment entered in favor of Faye Castle & against Marc Dennis Voinche in the amount of $313.65.
1995, Feb. 28th., Judgment indexed.
1995, Mar. 1st., Commitment mailed to DOC & Deft. Copy to DCJ.
1995, Mar. 6th., Letter to DOC from Clerk, fd.
1995, May 22nd, Deft.'s Mt. for Reduction and/Or Modification of Sentence, fd.
1995, June 2nd, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1995, June 26th, Copy of letter to deft. from Judge Donald F. Johnson, fd.

CASE NO. 8274, N671296

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1427<br>Clerk $ 75.00<br><br>Pd. 8/29/95<br>Rec. #1874<br>AppFee 10.00<br>AppFee 10.00<br>Clk 5.00<br>State 5.00 |
| | -vs- | |
| JB<br>PMC | RICHARD LEE CLARY | |

## DOCKET ENTRIES

1994, May 11th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. VEH. ON HIGHWAY ON REVOKED LIC. AND PRIV.
1994, May 17th, Notice of Assignment of Initial Appearance 6/6/94, 9:30 A.M. and Jury Trial 8/1/94,9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd.for:
RICHARD LEE CLARY - Sd. 5/31/94
1994, June 6th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
JUDGE: JOHNSON, Donald F.
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 6th, State's Req. for a witness to testify 8/1/94, 9:30 A.M., fd.and isd. 7/8.
Pfc. Steve Wolf Sd. 7-16-94
1994, Aug. 1st, Notice of Entry of Appearance of Jim Baldwin, Esq. for deft., fd.
1994, Aug. 1st, Deft.'s Req. for Disc., fd.
1994, Aug. 1st, Deft.'s Omnibus Motion, fd.
1994, Aug. 1st, Deft.'s Req. for Continuance, fd.
1994, Aug. 1st, Pst. in Ct.: Deft. w/counsel Sandra Reno, Esq.; M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Sandra Reno, Esq. standing in for Jim Baldwin, Esq.
Mt. of deft. for a continuance.
Deft. waives right to a Jury Trial and waives right to a Speedy Trial.
Ct. advises deft. of rights.
Ct. gts. continuance to deft.
Deft. elects to be tried by the Ct. and Ct. finds deft. made a knowing and intelligent waiver of right to a Jury Trial.
Ct. states Mts. will be heard the day of trial.
JUDGE: WARREN, Richard D.
Case to be reset for a Court Trial.
1994, Aug. 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 5th, State's Answer to Deft.'s Omnibus Mt., fd.
1994, Aug. 9th, Notice of Assignment of Court Trial for October 4, 1994 at 9:30 A.M.
1994, Aug. 23rd, State's Addendum, fd.
1994, Sep. Sep. 29th, States Suppl. Ans. to Dfts. Req. for Discovery, fd.
1994, Sep. 29th, Line to Clk to issue subpoenas for the following to testify for State on Oct. 4, 1994. Isd 9/30/94 for:
1. PFC Steve Wolf Unserved

CASE NO. 8274 Criminal

## DOCKET ENTRIES

1994, Oct. 4th, Pr. in Ct.: Richard Clary w/counsel J. Baldwin, Esq.; M. Maloney, Sts. Atty.; V. Savage, Ct. Rpt.; J. Marshall, Clk; Judge R.D. Warren presiding. Mt. denied as to Omnibus Motions due to late filing.
Deft. enters plea of Not Guilty, case to proceed on statement of facts.
Ct. finds deft. Guilty of Driving w/license revoked.
Sentencing held.
As to Driving w/lic. revoked, Ct. imposes sentence of 1 year, Dor. Co. Detention Ctr., all but first 60 days is suspended. Ct. authorizes work release if deft. meets criteria at detention center. Upon release deft. placed on supervised Probation for 3 years under the normal conditions & special condition that he not operate a motor vehicle during probation period unless he makes application and obtains reinstatement from DMV and receives documentation in form of license card.
Judge: Warren, R.D.
Order for Probation, fd.
Commitment isd.
1995, Feb. 3rd, Printout from DMV, fd.
1995, Apr. 4th, Driving Record Printout from DMV, fd.
1995, July 19th, Special Report-New Arrest from Div. of Parole and Probation, fd.
1995, Aug. 8th, Report Noted, concur with recommendation, fd.
JUDGE: WARREN, Richard D.
1995, Aug. 10th, Special Report from Div. of Parole and Probation-New Arrest, fd.
1995, Sept. 8, Comments: No Action pending disposition of new charges.
JUDGE: WARREN, R. D.
Copies isd. to SAO & P&P
1995, Oct. 2nd, Special Report from Div. of Parole and Probation, fd.
1995, Nov. 22nd, Supplemental Report from Div. of Parole and Probation, fd.
1995, Dec. 6th, No action on report fd. 10/2/95, report noted, concur with recommendation, fd.
JUDGE: WARREN, Richard D.
1996, Mar. 4th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Mar. 7th., Order for Bench Warrant. Bond - $500.00
JUDGE: WARREN, Richard D.
1996, Mar. 11th., Bench Warrant isd. for:
RICHARD CLARY Ex. 4-22-97 1997, May 6th, Driv. Record Printout from DMV, fd.
1996, June 10th, DMV report, fd.
1996, July 19th, Copy of Deft.'s Driving Record from DMV, fd.
1997, April 22nd, Bail Bond in the Amt. of $500.00, a Corporate Bond, Surety being American Bankers Ins. Co. of Florida, Power of Attorney, Affidavit of Surety, and Release From Commitment, fd.
1997, April 22nd, Bond recorded in MLB 25/145.
1997, April 29th, Notice to all parties of assigned hearing a VOP for June 5th, 1997 at 9:30 A.M., fd.
1997, May 1st, Correspondence to Richard Lee Clary returned by U.S. Postal Service marked No Mail Receptacle, fd.
1997, May 1st, Correspondence remailed to Richard Lee Clary at 23111 Nanticoke Rd., Quantico, Md. 21856.
1997, May 7th, Correspondence to Richard Lee Clary returned by U.S. Postal Ser. marked Return to Sender, fd.
1997, May 7th, Correspondence to Richard Lee Clary re-mailed to P.O. Box 185, Mardela Springs, Md. 21837-0185.
1997, May 21st, Letter to Clk. from Peter M. Callegary, Esq. requesting Postponement, with attachment and Notice to Enter his Appearance for deft. herein, fd.
1997, May 23rd, Mt. for Postponement denied.
JUDGE: JOHNSON, D.F.
Copies issued.
1997, June 5th, Pst. in Ct.: Deft. w/c Peter Callegary, Esq.; George Webster, P&P; V. Dawson, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presdiing.
Deft. admits to Violation of Probation - Rule 4.
Ct. fds. plea to be knowingly and voluntarily made.
Ct. fds deft. guilty under the plea of guilty.
Deft. committed to Dor. Co. Det. Center for a period of 305 days. Ct. suspends all but first 100 days. Upon release from present confinement, deft. placed on supervised Prob. for a period of 3 years. Standard conditions as previously imposed and special condition that deft. not drive a M/V during period of Probation, unless apllication is made to DMV and license card is granted.
Work release authorized as long as deft meets criteria of Detention Center.
JUDGE: WARREN, R.D.
Order for Probation and Commitment fd.

CONTINUED ON NEXT PAGE

STATE OF MARYLAND VS. RICHARD CLARY

E610421

DOCKET ENTRIES

1999, Sept. 21st., Petition and Order for Abatement/Early Termination of Community Supervision from Div. of Parole and Probation, fd.
1999, Oct. 6th., Order of Court dated 9/30/99 terminating supervision and waiving all further supervision and testing fees., fd.
JUDGE: WARREN, RICHARD D.
Copies isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8275, 612987F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| MB<br>Pub.Def. | LEVI STULL, III | |

## DOCKET ENTRIES

1994, May 13th, Transmittal of Record from Dist.Ct. for Dor. Co. with Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
CT. 2-ASSAULT Common Law
BOND: PERSONAL RECOG.
No monies forwarded, Petition for Waiver of Costs, fd.
STAY OF SENTENCE ENTERED EXCEPT PROVISION TO STAY AWAY FROM PERSON/RESIDENCE OF IRIS ADAMS.
1994, May 17th, Notice of Assignment of Initial Appearance 6/6/94,9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Trial 8/3/94, 9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LEVI STULL, III (Tal.Co.) - Sd. 5/20/94
1994, June 3rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 3rd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, June 20th, State's Req. for witnesses to testify, fd. and isd. 6/21: (7/7/94 and 8/3/94:
Ivis Adams Sd. 6-23-94 and 6/30/94(for 8/3/94)
Pfc. John Williams Sd. 7/5/94
1994, July 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. adavised to ret. for Jury Trial on 8/3/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, July 13th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with attachments and proposed order, fd.
1994, July 18th, Subpoenas isd. for the following witnesses to testify for deft. 8/3/94, 9:30 A.M.:
Bob Ray Fitzerald SD 7/31/94
Geraldine Stull Non Est
1994, Jul. 28th, Pr. in Ct.: C. Marvel, Esq., counsel for deft.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State has no objection to Defts. request for Subpoena Duces Tecum.
Ct. grants Mt. to issue Subpoena providing counsel for Deft. provides name of person to whom subpoena is to be directed.
Judge: Johnson, D.F.

CASE No. 8275 Criminal

## DOCKET ENTRIES

1994,Aug. 2nd, Defts. Mt. to Continue & order continuing case, fd.
Judge: Johnson, D.F.
(Copies isd.)
1994, Aug 2nd, Defts. Mt. for Subpoena for Tangible Evidence Before Trial and Order of Court, fd.
Judge: JOhnson, D.F.
1994, Aug 2nd, Defts. Amended Subpoena for TAngible Evidence Before Trial,& Order thereon, fd.
Judge: Johnson, D.F.
1994, Aug. 9th, Subpoenas for Tangible Evidence, etc. issued for the following to appear on Aug. 24, 1994 at 8:00 A.M. at Office of Public Defender.
1. Mr. John Kjeldgarrd (Priv. Process)
2. Elonzo Rogers (Balt.Co.) - Not Served, Balt. City address
1994, Aug. 10th, Instructions to Clk. for service of subpoenas, fd.
1994, Aug 12th, Notice of Assignment to all parties scheduling Jury Trial for October 17, 1994 at 9:30 A.M.
1994, Aug. 24th, Deft.'s Req. for witnesses to testify 10/17/94, 9:30 A.M., fd. and isd. for:
Bob Ray Fitzerald Sd. 9/ 20/94
Geraldine Stull (Tal.Co.) Sd. 8/29/94
1994, Sept. 9th, Deft.'s Mt. to reissue, with proposed order, fd.
1994, Sept. 13th, Order of Court for re-issuance of Subpoena for Tangible Evidence, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 14th, Subpoena for Tangible Evidence isd. for the following to appear on Oct. 10, 1994 at 8:00 A.M. at Ofc. of Public Defender:
Elonzo Rogers (Balt. City) Sd. 9/21/94
1994,Sept. 16th, State's Req. for witnesses to testify 10/17/94, 9:30 A.M., fd. and subpoenas isd. 9/19 for:
Pfc. John Williams Sd. 9/22/94
Ivis Adams Non-Est 10/13/94 (Moved)
1994, Sept. 22nd, State's Req. for a witness to testify 10/17/94, 9:30 A.M., fd. and subpoena isd. 9/26 for:
Iris Adams Sd. 9/28/94

1994, Oct. 17th, Pst in Ct: Levi Stull, III with counsel M. Barnes, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of Deft. for a continuance. Mt. granted, case to be reset for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 20th, Notice of Assignment of Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Nov. 2nd, Subpoenas isd for witnesses to testify for deft. 1/18/95, 9:30 A.M.:
Geraldine Stull (Tal.Co.) Sd. 11/3/94
Bob Ray Fitzerald Sd 11/6/94
1994, Dec. 6th, State's Req. for witnesses to testify 1/18/95, 9;30 A.M., fd. and isd.:
Pfc. John Williams Sd. 12/11/94
Iris Adams, 314 West End Ave. Sd. 12/11/94
Iris Adams, 621 Schoolhouse Lane Sd. 12/11/94
1995, Jan. 18th, Pr. in Ct.: Levi Stull w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States makes Mt. to place case on Stet docket.
Dft. waives his right to a speedy trial and his right tobe tried w/180 days.
Dft. consents to Stet.
Mt. granted w/ condition that Dft. avoid all contact with Iris Adams.
Judge: Johnson, D.F.

CASE NO. 8276, 613158FO

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | MB<br>Pub. Def. | GEORGE O. KRAEGENBRINK | |

## DOCKET ENTRIES

1994, May 13th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT:LESS $300 VALUE Art. 27, Sec. 342
1994, May 17th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/17/94, 9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE O. KRAEGENBRINK (Car. Co.) - Sd. 5/20/94
1994, June 13th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for a witness to testify, fd. and isd. 6/21:
7/7/94, 9:30 A.M. and 8/17/94, 9:30 A.M.:
Al Robinette Sd. 6-24-94
1994, July 7th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for a Bench Warrant. Mt. gtd., Bond $5,000.
JUDGE: JOHNSON, Donald F.
1994, July 7th, Order for Processing of deft., fd.
1994, July 7th, Bench Warrant, w/copy of above Order isd. for:
GEORGE O. KRAEGENBRINK -Executed 7/19/94
1994, July 20th, Bond in the amt. of $5,000.(Property) posted by Edward M. and Ruth A. Wright, fd. Declaration of Trust, Affidavit of Surety, and Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 149.
1994, July 22nd, State's Req. for a witness to testify 8/17/94, 9:30 A.M., fd. and isd. 7/25:
People's Bank of Md. (Car. Co.) - Sd. 7/26/94
1994, July 22nd, Notice of Assignment of hearing on Failure to Appear and Jury Trial 8/17/94, 9:30 A.M., fd.
1994, Aug. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 5th, Deft.'s Req. for Disc., fd.
1994, Aug. 10th, Deft.'s Mt. to Continue, fd.
1994, Aug. 12th, Deft.'s Mt. to Continue DENIED, fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8276-KRAEGENBRINK

## DOCKET ENTRIES

1994, Aug. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Aug. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Joint Mt. for Continuance for a period of 30 days. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, Notice of Assignment of hearing on Failure to Appear and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, Aug. 30th, State's Req. for witnesses to testify 9/19/94, 9:30 A.M., fd. and isd. 8/31 for:
Al Robinette - Unserved
Virginia Bradley DT (Car. Co.) - Sd. 9/2/94
1994, Sept. 19th, Pst in Ct: Deft. with w/c M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
State Nolle Prosse's case.
Ct. takes no action on Bench Warrant.
JUDGE: JOHNSON, Donald F.

CASE NO. 8277, 004601F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | MB<br>EBG<br>Pub.Def. | WILMA JEAN PETE | |

## DOCKET ENTRIES

1994, May 13th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-U/U LIVESTOCK MV ETC. Art. 27, Sec. 349
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $2,500. WITHOUT COLLATERAL SECURITY. Bond recorded in Recog. Index, PLC No. 25, Folio 151.
1994, May 17th., Notice of Assignment, Readiness/Motions Hearing, July 7, 1994,9:30A.M. Jury Trial, August 17, 1994, 9:30 A.M.
1994, June 8th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 20th, State's Req. for a witness to testify, fd. and isd. 6/21.
7/7/94, 9:30 A.M.:
Tfc. F. Russo (Tal.Co.) Sd. 6-22-94
8/17/94,9:30 A.M.:
Tfc. F. Russo (Tal.Co.) Sd. 6-22-94
Ronald J. Pete Sd. 7/1/94
1994, July 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Gweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Mt. of St. to place case on Stet docket w/conditions read into the record.
Deft. consents to Stet, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 29th, Letter from Hon. Judge Donald F. Johnson to Michelle Barnes, Esq., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8278, 613176F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | CGM Pub.Def. | DAVID JONES | |

## DOCKET ENTRIES

1994, May 13th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
1994, May 17th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/17/94, 9:30 A.M.,fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DAVID JONES - Non-Est
1994, June 13th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for a witness to testify, fd. and isd. 6/21: 7/7/94, 9:30 A.M and 8/17/94, 9:30 A.M.:
Marquerite Hunt Sd. 6-26-94
1994, July 7th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Summons having ret. Non-Est for deft., St. to reissue summons.
JUDGE: JOHNSON, Donald F.
1994, Aug. 17th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State requests Arrest Warrant.
Ct. orders Bench Warrant and sets bond at $250.00.
JUDGE: JOHNSON, Donald F.
1994, Aug. 17th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 17th, Bench Warrant, w/char. doc. and copy of above Order, isd. for:
DAVID JONES Warrant executed 9/23/94
1994, Sept. 26th, Commitment Pending Hearing, fd.
1994, Oct 4th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/7/94, 9:30 A.M., fd.
1994, Oct. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 21st, State's Req. for a witness for 11/17/94, 9:30 A.M. and for 12/7/94, 9:30 A.M., fd. and isd. 10/24:
Marquerite Hunt Sd. 10/30/94
1994, Nov. 17th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Nov. 17th, Deft.'s Req. for Disc., fd.
1994, Nov. 17th, Pst. in Ct.: David Jones; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.

(OVER)

CASE NO. 8278-JONES

## DOCKET ENTRIES

No Motions pending.
Oral Order to enter the appearance of Connie Marvel, Esq. on behalf of deft.
Deft. and counsel advised to return for Jury Trial 11/30/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 22nd, State's Req. for a witness for 11/30/94, 9:30 A.M., fd. and isd.
11/23/94:
Marquerite Hunt SD 11/26/94
1994, Nov. 30th, Pr. in Ct.: David Jones w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. to place case upon Stet docket w/condition that dft. not have any contact w/Ms. Hunt unless she consents to contace w/regard to child.
Dft. waives his right to a speedy trial & right to have trial w/180 days. Dft. consents to Stet.
Motion granted, case placed on Stet docket.
Judge: Johnson, D.F.
Release, fd.
Judge: Johnson,D.F.

CASE NO. 8279, 613151FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | 5/24/96<br>Rec. #3101<br>AppPlntf 10.00<br>" Deft 10.00<br>Clk 55.00<br><br>Pd. 8-21-96<br>Rcpt. # 3494<br>Clerk 25.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| | -vs- | |
| EBG<br>Pub.Def.<br>MB | WILMA JEAN PETE | |

## DOCKET ENTRIES

1994, May 13th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CT. 1-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 2-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 3-FORGERY-PRIV. DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 4-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 5-THEFT:LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 6-FORGERY-PRIV DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 7-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 8-THEFT:LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 9-FORGERY-PRIV.:DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 10-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 11-THEFT:LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 12-FORGERY-PRIV. DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 13-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 14-THEFT:LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 15-THEFT-SCHEME: $300 PLUS | Art. 27, Sec. 342 |

BOND: $5,000 WITHOUT COLLATERAL SECURITY. Bond recorded in Recog. Index, PLC No. 25, Folio 155.
1994, May 17th., Notice of Assignment, Readiness/Motions Hearing, July 7, 1994,9:30 AM. Jury Trial, August 17, 1994, 9:30 A.M., fd.
1994, June 8th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, June 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for witnesses to testify, fd.and isd. 6/21:
7/7/94, 9:30 A.M.:
Tfc. Joel S. Schindler (Tal.Co.) Sd. 6-22-94
8/17/94, 9:30 A.M.:
Tfc. Joel S.Schindler (Tal.Co.) Sd. 6-22-94
Robert Allen Eberhard (Tal.Co.) Sd. 6-23-94
1994, July 7th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Gweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Mt. of St. to cont. Mts. hearing to 8/4/94, 9:30 A.M. Mt. gtd.
Discovery not complete.
Ct. gts. State's Mt. to continue Mts. hearing to 8/4/94 at 9:30 A.M. Deft. advised to ret. 8/4/94 and 8/17/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 8279

## DOCKET ENTRIES

1994, July 12th, Notice of Assignment of Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 8/17/94, 9:30 A.M., fd.

1994, Aug. 1st, State's Req. for a witness to testify 8'/4/94, 9:30 A.M., fd.:
Tfc. Joel S. Schindler (How. Co.)

1994, Aug. 2nd, State's Supplementary Answer to Deft.'s Req. for Disc., fd.

1994, Aug. 3rd, State's Supplementary ANswer to Deft.'s Req. for Disc., fd.

1994, Aug. 3rd, State's Req. for witnesses to testify 8/17/94, 9:30. A.M., fd. and isd. 8/4:

| | |
|---|---|
| Isabel Phillips | Sd. 8/12/94 |
| Lance Bramblel | Sd. 8/9/94 Levi Ruark |
| Earl Redden | Unserved |

1994, Aug. 4th, Pst. in Ct.: M. Barnes, Esq. rep. deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald f. Johnson presiding.
Deft. not present.
Ct. orders a Bench Warrant for deft. and sets bond at $10,000.
JUDGE: JOHNSON, Donald F.
Case recalled.
Deft.'s atty. given information deft. is going to turn herself into Easton Hospital.
Mt. of State to issue Bench Warrant as ordered until medical verification is received.
Mt. gtd.

1994, Aug. 4th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.

1994, Aug. 5th, Bench Warrant, w/copyof above Order, isd. for:
WILMA JEAN PETE Exec. 8/16/94

1994, Aug. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State;s Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 15-Theft, Scheme
Ct. finds deft.'s plea is knowingly and vol. made.
Ct. finds factual basis for plea and finds deft. guilty as to Ct. 15-Theft, Scheme.
As to Ct. 15-Theft, Scheme, Ct. sentences deft. to 2 yrs. DOC, sentence suspended and places deft. on supervised probation for 3 yrs. under normal/special conditions as follows:
1. Enroll and complete TeenChallenge Program or a comparable long term, in-patient drug rehabilitation Center w/30 days.
2. Pay court costs and reimburse Public Defender in amt. of $100. w/18 mos. thru P&P
3. Submito to random urinalysis testing.
State Nolle Prosses remaining charges.
Ct. takes no action on Bench Warrant and dismisses Bench Warrant.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

1995, Sept. 8th, Letter from Michelle Barnes, Esq. to Hon. Judge Donald F. Johnson, fd.

1995, Nov. 29th, Letter from Hon. Judge Donald F. Johnson to Michelle Barnes, Esq., fd.

1996, May 1st, Report of Payment Violation from Div. of Parole and Probation, fd.

1996, May 13th., Order for issuance of Summons signed.
JUDGE: JOHNSON, Donald F.

1996, May 16th., Notice scheduling case in for June 11, 1996 at 1:30 P.M., fd.

1996, May 16th., Summons w/Pet. & Notice isd. for:
WILMA JEAN PETE Sd 5/23/96

1996, June 11th, Pst in Ct: M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State to dismiss petition. Mt. gtd.
JUDGE: JOHNSON, Donald F.

1997, May 16th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.

1997, May 20th, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.

1997, May 20th, Bench Warrant w/Pet. and Report isd. for:
WILMA PETE Sd 5/22/97

1997, Jun. 2nd., Bail Bond posted by American Reliable Ins. Co., Power of Atty. & Release from Commitment, fd. Bond indexed in Recog. MLB 25/155.

1997, Jun. 18th., Notice of Assignment, VOP, July 31, 1997 at 1:30 A.M., fd.

1997, Jun. 23rd., Corrected Notice of Assignment, VOP, July 31, 1997 at 1:30 P.M., fd.

1997, July 1st, Appearance entered by Ellen B. Grunden, Esq. on behalf of the Deft., fd.

CASE CONT'D TO PAGE 156A

CASE NO. 8279

ST. OF MD. VS. WILMA JEAN PETE

E610421

DOCKET ENTRIES

1997, Jul. 31st., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft's Mt. for Continuance. Motion Granted, Case continued to 8/28/97 at 1:30 P.M.
Deft. instructed to return 8/28/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

1997, Aug. 21st, Special Report from Div. of Parole and Probation-Req. to Amend Warrant, fd.

1997, Aug. 28th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; J.Jones, P&P; R.Provenico, Ct.Rptr.; J.Marshall,Ct.Clk.; Judge D.F.Johnson presiding.
States Motion for Continuance. Objection by Deft. Motion Denied.
Deft. enters plea of Not Guilty to Violation of Probation.
States exhibit 1, fd. Defts. exhibit 1, fd.
At end of case, Deft's Motion for Judgment. Motion Granted.
JUDGE: JOHNSON, Donald F.

1997, Aug. 28th.; Court Orders that Probationer is to be Served with a copy of the Additional Alleged Violations Prior to the V.O.P. hearing.
JUDGE: JOHNSON, DONALD F.

1997, Aug. 28th.; Additional Alleged Violations issued to Sheriff for:
WILMA PETE Sd. 08/28/97

1997, Sep. 18th.; Notice of Assignment as to VOP scheduled for 10/30/97 at 1:30 P.M., fd.

1997, Oct. 30th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Div. of Parole and Probation; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8280, 613164F6

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty: | STATE OF MARYLAND | |
| | -vs- | |
| HHW,IV | MARY STERLING | |

## DOCKET ENTRIES

1994, May 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-TEL: COMMENT/OBSCENE/ETC. Art. 27, Sec. 555A
CT. 2-TELEPHNE:CALL REPEAT/ABUSE Art. 27, Sec. 555A
1994, May 17th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/1/94, 9:30 A.M., fd.
1994, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
MARY STERLING - Summoned 6/6/94
1994, June 13th, Pst. in Ct.: Hubert H. Wright IV, Esq. rep. deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Richard D. Warren presiding. Deft. not present.
Oral Order to enter the appearance of Hubert H. Wright, IV, Esq. on behalf of deft.
JUDGE: WARREN, Richard D.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for a witness to testify, fd.and isd. 6/21: 7/7/94, 9:30 A.M. and 8/1/94, 9:30 A.M.:
Pfc. Glen Biddle Sd 6/27/94
1994, July 5th, State's Req. for a witness to testify 8/1/94,9:30 A.M., fd. and isd. 7/6:
Mary Downey Unserved
1994, July 7th, Pst. in Ct.: deft. w/counsel Hubert H. Wright, IV, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct.Clk.; Judge Donald F. JOhnson presiding.
Mt. of St. to place case on stet Docket under condition deft. have no contact w/ Mary Downey.
Deft. consents to Stet, Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, July 14th, Statement of Costs isd. to Hubert H. Wright, Esq., fd.
1994, Sept. 21st, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Court sets bond at $50,000. on condition deft. have no contact with Mildred Smith.
JUDGE: JOHNSON, Donald F.
1994, Sept. 21st, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8281, 613054F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MARC D. VOINCHE | |

## DOCKET ENTRIES

1994, May 19th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-ASSAULT Common Law
CT. 2-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
Appeal Cost Waived.
APPEAL BOND: $50,000 NOT POSTED.
1994, May 24th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, June 2nd, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. served w/char. doc. per Judges instructions by Dep. Tall.
Deft. advises Ct. he has received charging documents.
Notice of Right to Counsel given deft.
Deft. elects Court Trial.
Deft. requests reduction of bond.
Mt. denied, bond to remain at $50,000.
JUDGE: JOHNSON, Donald F.
Ct. schedules readiness/Mts. for July 7, 1994 at 9:30 A.M., trial to be scheduled.
State:requests psychiatric evaluation.
Ct. orders pre-trial psychiatric evaluation.
JUDGE: JOHNSON, Donald F.
1994, June 2nd, Proposed Orders for Psychiatric Evaluation, fd.
1994, June 14th, Proposed Order for Psychiatric Evaluation, fd.
1994, June 2nd., Pst. in Ct.: Marc Voinche; D.Meloy, Asst.Sts.Atty.; P.Tolley, Ct.Rec.; J.Marshall, Ct.Clkl; Judge Donald F. Johnson presiding.
Deft. served w/charging documents per Judges instructions by Deputy Tall. Deft. advises Ct. he has received charging documents. Notice of Right to Counsel given deft. Deft. elects Court Trial. Deft. requests reduction of bond. Mt. denied bond to remain at $50,000.00.
JUDGE: JOHNSON, Donald F.
Ct. schedules readiness/motions for July 7, 1994 at 9:30 A.M., trial to be scheduled. State requests psychiatric evaluation. Ct. orders pre-trial psychiatric evaluation. State to submit order.
JUDGE: JOHNSON, Donald F.
1994, June 16th., Order of Court for Examination of Deft. for Competency to Stand Trial and Criminal Responsibility for Offense, fd.
JUDGE: JOHNSON, DOnald F.
Copies of above Order isd. to St's Atty., ECI & Dept. of Health & Mental Hygiene.

-OVER-

CASE NO. 8281

## DOCKET ENTRIES

1994, June 20th., Notice of Assignment, Readiness/Mts. Hearing, July 7, 1994, 9:30 A.M. & Jury Trial, Aug. 2, 1994, 9:30 A.M., fd.
1994, June 28th., St's Petitions for Writs of Habeas Corpus Ad Prosequendum for Deft. to appear 7/7/94, 9:30 A.M. & 8/2/94, 9:30 A.M., fd.
1994, June 28th., Orders of Court for issuance of Writs, fd.
JUDGE: JOHNNSON, Donald F.
1994, June 28th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, June 28th., St's Requests for witnesses to testify 7/7/94, 9:30 A.M. & 8/2/94, 9:30 A.M., fd. & isd. 6/29/94 for:
L. Vaughn Windsor Unserved
Cpl. Jack Trego Sd. 6/30/94(for 7/7)
1994, July 7th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to set Mts. hearing for 7/20/94 at 9:30 A.M.
Ct. re-advises deft. of right to counsel.
Ct. continues case to 7/20/94 at 9:30 A.M. for Mts. hearing.
1994, July 12th, State's Req. for witnesses to testify 7/20/94, 9:30 A.M., fd. and isd. 7/13:
L. Vaughn Windsor Non-Est 7/21/94 (Unable to Locate)
Cpl. Jack Trego (Tal.Co.) Sd. 7/18/94
1994, July 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, July 13th, Order of Court for issuance of writ for deft.'s appearance 7/20/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, July 14th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, July 18th, Copy of letter to Michael Maloney, St. Atty. from Lt. Martin E. Knight, Commander Barrack I, Md. State Police in reference to witness Cpl. J.L. Trego, fd.
1994, July 20th, Case not called.
1994, Aug 2nd, Pr. in Ct.: Marc Boinche; M. nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Per letter of Clifton T. Perkins as extension of 30 days from 8/16/94 is needed for further evaluation of the Deft.
Surety, Yvette Voinche, states on record that she wishes the $1,000.00 bond posted by her in Cr. # 8236 remain in effect.
Court grants an extension of time to perform evaluation & continues case awaiting report.
Clerk to notify Public Defenders Office that Deft. requests their representation.
Deft. waives right to a Jury Trial & elects Court Trial.
Case to be reset for Court Trial.
1994, Aug 2nd, Letter to Public Defender from Clk, fd.
1994, Aug 10th, Notice of Assignment to parties scheduling case for Competency Hearing on October 6, 1994 at 1:30 P.M. and Court trial on October 17, 1994 at 9:30 A.M.
1994, Sept. 6th, Letter to Judge Donald F. Johnson from Clifton Perkins Hospital regarding evaluation of deft. herein, fd. (See No.8236 for filing)
1994, Sept. 16th, State's Req. for witnesses to testify 10/6/94, 1:30 P.M. and 10/17/94, 9:30 A.M., fd. and subpoenas isd. 9/19 for:
L. Vaughn Windsor Unserved for 10/6/94
Cpl. Jack Trego (Tal.Co.) - Sd. 9/20/94
1994, Sept. 16th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd. (See No. 8236 for filing)
1994, Sept. 23rd, Orders of Court for issuance of writs for deft.'s appearance on 10/6/94, 1:30 P.M. and 10/17/94, 9:30 A.M., fd. (See No. 8236 for filing)
JUDGE: JOHNSON, Donald F.
1994, Sept. 26th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 26th, Letter to Clk. from Connie G. Marvel, Esq., advising that deft. does not qualify for representation by the Ofc. of the Public Defender, fd.
1994, Oct. 6th, Pst. in Ct.: Deft.; M. Nelson, Asst. Stte's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Competency hearing held.
Copy of Dr. Nachand's report to be placed in each file per Judge's instructions.
Ct. readvises deft. of right to counsel.
Based on Dr. Nachand's report, the Ct. finds Deft. competent to stand trial.
Deft. still elects Court Trial. Deft. advised to return 10/17/94 at 9:30 A.M. for Ct. Trial.

CASE CONTINUED TO PAGE 68B OF THIS DOCKET.

CASE NO. 8282, 005450F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| MB Pub.Def. | RICHARD LEE CLARY | |

## DOCKET ENTRIES

1994, May 23rd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
DEFT. RELEASED ON PERSONAL RECOG.
1994, May 27th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 8/30/94, 9:30 A.M., fd.
1994, May 31st, Summons, w/char. doc. and Not. of Assignment, isd. for:
RICHARD LEE CLARY - Summoned (no date given)
1994, June 13th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Hart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
JUDGE: WARREN, Richard D.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 20th, State's Req. for witnesses to testify, fd. and isd. 6/21:
7/20/94, 9:30 A.M.:
Det. Bruce Jones Sd. 6/22/94
8/30/94, 9:30 A.M.:
Det. Bruce Jones Sd. 6/22/94
Kelly Galyen DT Wor. Co. Sd. 6/27/94
1994, June 24th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 24th, Deft.'s Req. for Disc., fd.
1994, July 5th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, July 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, July8th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, July 19th, State's Answer to Mt. to Suppress, fd.
1994, July 20th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M.Nelson, Asst. State's Atty.; Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to withdraw Mt. to Suppress. Mt. gtd.
Discovery complete.
Parties advised to return for Jury Trial 8/30/94 at 9:30 A.M.
1994, July 26th, Subpoena isd. for the following witness to testify for deft. on 8/30/94 at 9:30 A.M.:
Timmy Naunann (Kent Co.) Unserved
1994, Aug. 23rd, Deft.'s Demand for Presence of Chemist, fd.

(OVER)

CASE NO. 8282- CLARY

## DOCKET ENTRIES

1994, Aug. 30th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, Aug. 30th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters a Nolle Prosse.
1994, Aug. 31st, Notice of Nolle Prosse mailed to deft. with copy isd. to atty. of record, fd.

CASE NO. 8283, 613220F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| HHW, IV | | G. HERBERT ROBINSON, III | |

## DOCKET ENTRIES

1994, May 24th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CT. 1-EMBEZZLE-MISAPPROPRIATE | Art. 27, Sec. 132 |
| CT. 2-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 3-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 4-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 5-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 6-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 7-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 8-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 9-THEFT: Less $300 VALUE | Art. 27, Sec. 342 |
| CT. 10-THEFT: LESS $300 VALUE | Art. 27, SEc. 342 |
| CT. 11-THEFT-SCHEME: LESS $300 | Art. 27, Sec. 342 |

1994, May 27th, Notice of Assignment of Initial Appearance 6/13/94, 9:30 A.M., REadiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 8/29/94, 9:30 A.M., fd.
1994, May 31st, Summons, w/char. doc. and Not. of Assignment, isd. for:
G. HERBERT ROBINSON, III - Sd. 6/11/94
1994, June 13th, Pst. in Ct.: Deft. w/counsel Hubert H. Wright, IV, Esq.; M. Maloney, State's Atty.; J. HJart, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Oral Order to enter the appearance of Hubert H. Wright, IV, Esq. on behald of deft.
JUDGE: WARREN, Richard D.
1994, June 30th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 30th, State's Req. for witnesses to testify, fd. and isd. 7/1:
7/20/94, 9:30 A.M. and 8/29/94,9:30 A.M.:
Richard H. Kelleher (ret'd to SAO for cert. mailing)
1994, July 20th, Present in Court: Defendant w/c Hubert H. Wright, IV, Esq.
Dorianne Meloy Asst. Sts. Atty. Gail Cweiber, Ct. Rptr; C, McWilliams,Ct. clk,
Judge Donald F. Johnson presiding.
Motions hearing- no motions pending
Discovery complete.
Defendant and counsel advised to return for Jury Trial 8/29/94 at 9:30am.
JUDGE: Donald F. Johnson, fd.
1994, Aug. 29th, Pst. in Ct.: Hubert Wright, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters a Nolle Prosse.
1994, Aug. 30th, Notice of Nolle Prosse mailed to deft. and isd. to atty. of record,fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8284, N600164

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#1232<br>Clk. $80.00<br>Pd. 5/31/94 |
| | -vs- | |
| WEE, III<br>A,J,G&A,<br>PA | STEPHEN ALEXANDER MOORE | |

## DOCKET ENTRIES

1994, May 26th, Transmittal of Record from Dist. Ct. for Dor. Co. with Order for Appeal, fd.:
CT. 1-EXCEED MAX. SPEED
1994, May 31st, Check in the amt. of $60.00, representing fine($45.00) and costs ($15.00) below, deposited in Special Account, Rec.#1233.
1994, June 6th, Notice of Assignment of Initial Appearance 6/28/94, 9:30 A.M. and Trial(Appeal) 8/3/94, 9:30 A.M., fd.
1994, June 6th, Summons, w/char. doc. and Not. of Assignment, isd. for:
STEPHEN ALEXANDER MOORE (A.A.Co.) - Non-Est, Moved to Delaware
1994, June 29th, Order to enter Appearance of William E. Esham, III, Esq. and Ayres, Jenkins, Gordy and Almand, P.A. as attys. for deft., fd.
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 6th, State's Req. for a witness to testify 8/3/94, 9:30 A.M., fd. and isd. 7/8:
Tfc. Bauguess. (Tal.Co.) Sd. 7/11/94
1994, July 19th, Letter to the Clerk from State's Attorney, fd.
1994, July 22nd, Summons isd. for the Deft. to appear on Aug. 3, 1994 at 9:30 A.M. for:
STEPHEN ALEXANDER BROWN (ret'd to SAO for cert. mailing)
1994, July 29th, Letter to Clk. from State's Atty., fd.
1994, Aug. 3rd, Pst. in Ct.: Wm. Esham, Esq., counsel for deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Counsel for deft. dismisses Appeal on behalf of deft.
JUDGE: JOHNSON, Donald F.
1994, Aug. 9th, Disposition reported to DMV.
1994, Aug. 9th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 10th, Receipt of Darlene Johnson, Clk. of District Court, fd.
1994, Aug. 10th, Case, with certified copy of docket entries returned to District Court.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8285, N600802

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>AMY BETH HOFFMAN | Rec.#1234<br>Clk. $80.00<br>Pd. 5/31/94<br><br>Rec.#246<br>Fine $45.00<br>Dist. Ct. 15.00<br>Pd. 9/1/94 |

## DOCKET ENTRIES

1994, May 26th, Transmittal of Record from Dist.Ct. for Dor. Co. with Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED
1994, May 31st, Check in the amt. of $60.00, representing fine($45.00) and costs ($15.00) below, deposited in Special Account, Rec.#1235.
1994, June 6th, Notice of Assignment of Initial Appearance 6/28/94, 9:30 A.M. and Trial(Appeal) 8/3/94, 9:30 A.M., fd.
1994, June 6th, Summons, w/char. doc. and Not. of Assignment, isd. for:
AMY BETH HOFFMAN (Balt.Co.) SD 6/21/94
1994, June 28th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for trial on 8/3/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 6th, State's Req. for a witness to testify 8/3/94, 9:30 A.M., fd. and isd. 7/8:
Tfc. Mark Sewell (Tal.Co.) Sd. 7/11/94
1994, Aug. 3rd, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber,Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters plea of Not Guilty.
Trial.
Ct. finds deft. guilty as to Speeding.
Ct. imposes same fine and costs as previously imposed in the District Court-Fine $45.00.
JUDGE: JOHNSON, Donald F.
1994, Aug. 9th, Disposition reported to DMV.
1994, Aug. 10th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 9th, Certified copy of docket entries forwarded to Dist. Ct.

CASE No. _____

DOCKET ENTRIES

CASE NO. 8286, 613067FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-VS-<br><br>SCOTT GRIFFITH | Rec.#1236<br>Clk. $80.00<br>State 5.00<br>Pd. 5/31/94 |

## DOCKET ENTRIES

1994, May 26th, Transmittal of Record from Dist.Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
APPEAL BOND: RECOGNIZANCE.
1994, May 31st, Check in the amt. of $50.00, representing costs($50.00) below, deposited in Special Account, Rec.#1237.
1994, June 6th, Notice of Assignment of Initial Appearance 6/28/94, 9:30 A.M. and Trial(Appeal) 8/3/94, 9:30 A.M., fd.
1994, June 6th, Summons, w/char. doc. and Not. of Assignment, isd. for:
SCOTT GRIFFITH - Sd. (nodate)
1994, June 27th, Entry of Appearance of Brett W. Wilson, Esq. and Wilson and Collison, P.A. as attys. for deft., fd.
1994, July 5th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; J. Hart, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding.
State enters a Nolle Prosse.
1994, July 5th, Notice of Nolle Prosse isd. to deft. and atty. of record, fd.
1994, July 15th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: WARREN, Richard D.
1994, July 21st, Receipt of District Court, fd. (Check returned by Dist. Ct., should have gone back to deft.)
1994, July 22nd, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, July 28th, Check in the amt. of $50.00 mailed to deft. by certified mail, Rec.#344060679.
1994, Aug.9th, Certified copy of docket entries forwarded to District Court.
1994, Aug. 18th, Receipt of deft., fd.

CASE No. _____

DOCKET ENTRIES

CASE NO. 8287, 717564Y1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| FPT | OLANDO LAMONT BROWN | |

## DOCKET ENTRIES

1994, May 31st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 3-CDS: ATTEMPTED DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: CONSPIRACY
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Dor. Co Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 31st, Warrant, w/char. doc. and fingerprint card, isd. to Dor.Co. Narcotics Task Force for:
OLANDO LAMONT BROWN. - Warr. exec. 6/9/94
1994, June 10th, Pst. in Ct.: Deft.; R. Farnell, Dep.State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Bond hearing.
Ct. sets bond at $30,000.
Ct. directs clk. to notify Public Defender that deft. wishes their representation and for them to contact them.
JUDGE: JOHNSON, Donald F.
1994, June 10th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, June 13th, Notice of Assignment of REadiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 8/31/94, 9:30 A.M., fd.
1994, June 27th, Letter to Clerk from Connie Marvel, Esq., fd.
1994, July 1st, Entry of Appearance of Fletcher P. Thompson, Esq. for deft., fd.
1994, July 1st, Deft.'s Req. for Bill of Particulars, fd.
1994, July 1st, Deft.'s Req. for Disc., fd.
1994, July 1st, Deft.'s Omnibus Motion, fd.
1994, July 5th, State's Req. for witnesses to testify, fd. and isd. 7/7:
7/20/94,9:30 A.M.:
Sgt. Michael Kinhart Sd. 7/7/94
Tfc. April Wilson Sd. 7/7/94

(OVER)

CASE NO. 8287

## DOCKET ENTRIES

Witnesses continued:
8/31/94, 9:30 A.M.:
Sgt. Michael Kinhart Sd. 7/7/94
Tfc. April Wilson Sd. 7/7/94
Arthur J. Fassio, Jr. DT (Wor. Co.) Sd. 7/12/94
1994, July 5th, State's Response to Deft.'s Omnibus Motion, fd.
1994, July 5th, State's Auto. Disc. and Req. for disc., fd.
1994, July 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, July 19th, State's Response to Deft.'s Req. for Bill of Particulars, fd.
1994, July 20th. Present in court, Deft. w/c Fletcher Thompson Esq.
Dorianne Meloy, Asst. Sts. Atty., Gail Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.
JUDGE: Donald F. Johnson presiding.
Motions Hearing -- No motions pending.
Discovery complete.
Deft. still elects a Jury Trial.

Parties advised to return for J.T. on 8/31/94 at 9:30A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 10th., St's Notice of Enhanced Penalty, fd.

1994, Aug. 31st, Pst. in Ct.: Deft. w/counsel F. Thompson, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Plea Agreement read into record.
Deft. enters plea of guilty to Ct. 4-Conspiracy
Ct. finds plea is knowingly and vol. made.
Ct. accepts plea and finds deft. guilty to Ct. 4-Conspiracy to Dist. marijuana.
Sentencing held.
As to Ct. 4- Conspiracy, Ct. sentences deft. to 5 yrs., DOC and pay a fine of $500.00. Sentence to run consecutive to any sentence(s) previously imposed. Ct. suspends last 4 yrs. and upon release places deft. on supervised Probation for 3 yrs. under the normal conditions and special conditions as follows:
1. Complete Dor. Co. Addictions Program or a similar program
2. Submit to randomurinalysis testing
3. Fine and ct. costs to be paid in installments thru P&P and to be paid within 18 mos. of release.
4. Deft. to work toward obtining his GED
Ct. authorizes work release if deft. meets criteria at Det. Ctr.
State enters a Nolle Prosse to remaining charges.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Commitment isd.

1994, SEpt. 8th, Commitment isd.
1994, Sept. 29th, Copy of letter to deft. from Clk., fd.

1994, Oct. 6th, Request of deft. for Modification of Sentence, fd.

1994, Nov. 10th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.
1994, Nov. 30th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1995, Nov. 20th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1995, Nov. 22nd, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.
1995, Nov. 27th, Bench Warrant isd. for:
ORLANDO BROWN
1995, Nov. 30th, Property Bond, Bail Bond, Dec. of Trust of Real Estate To Secure Performance of a Bail Bond, and Affidavit of Surety Posted by Leona M. Brown on behalf of Orlando Lamont Brown and Indexed, and Release from Commitment, fd.
1995, Dec. 6th, Notice of Assignment to all parties, Vio/Probation hearing scheduled for Dec. 14, 1995 at 1:30 P.M.
1995, Dec. 8th, Letter to the Court from the Deft. requesting a continuance of hearing scheduled for 12/14/95 to obtain a Public Defender with Certificate, fd.
1995, Dec. 12th, Special Dispostion Report of the Div. of Parole and Probation, fd.
1995, Dec. 14th, Order of the Hon. Judge Donald F. Johnson that Probationer is to report to court for a VOP hearing on 1/25/96. No additional action necessary regarding the charges which were dismissed, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Dec. 14th, Pst in Ct: Deft.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; H. Brohawn, Parole and Probation; Judge Donald F. Johnson presiding.

CASE CONTINUED TO PROCEEDING PAGE 172A OF THIS DOCKET.

CASE No. 8287 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, STATE VS. OLANDO LAMONT BROWN

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Deft. adv. of right to counsel.<br>Mt. of Deft. for continuance to obtain counsel. Mt. gtd., case continued to 1/25/96 at 1:30 P.M. Deft. adv. to return.<br>JUDGE: JOHNSON, Donald F.<br>1996, Jan. 25th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; H.Brohawn, Div. P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. transferred to DOC.<br>Appearance of M.Barnes, Esq. entered on behalf of Deft.<br>Case to be rescheduled.<br>Judge: Johnson, D.F.<br><br>1996, Jan. 26th, Notice of Assignment of V.O.P. hearing 2/29/96, 1:30 P.M., fd.<br>1996, Feb. 9th, State's Petition for Writ, fd.<br>1996, Feb. 12th., Order for issuance of Writ for deft's appearance 2/29/96, 1:30 P.M.<br>JUDGE: JOHNSON, Donald F.<br>1996, Feb. 13th., Writ of Habeas Corpus Ad Prosequendum isd. to: Comm. of Corr.<br>1996, Feb. 29th, Pst in Ct: Deft. with Counsel C. Marvel, Esq.; R. Farnell, Dept. St's Atty.; H. Brohawn, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.<br>Deft. enters an Adm. to violating Rule Nos. 8 and 10.<br>Deft. adv. of rights.<br>Ct. fds. Deft. made a knowng and vol. admission and accepts same.<br>Case proceeded on Agreed St. of Facts.<br>The Ct. fds. Deft. violated conditions 8 and 10 of probation Order.<br>Sentencing held. | |

## DOCKET ENTRIES

VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 3 years DOC; consec.
JUDGE: JOHNSON, Donald F. Temporary Commitment issued.
1996, Feb. 29th, Commitment with Deft's copy of Commitment mailed to DOC. Copy to DCJ.
1997, May 20th, Order For Release on Parole, fd.

**CASE NO.** 8259 - COLLINS

## DOCKET ENTRIES

1996, May 31st, Summons issued, in duplicate, to the Sheriff for service upon the Deft. to be and appear on 7/9/96 at 1:30 P.M. with a copy of the Report of Payment Violation attached.
DARLENE COLLINS - Sd. 6/27/96
1996, May 31st, Copy of Notice of assigned VOP hearing on 7/9/96 at 1:30 P.M. mailed to the St's Atty. and E. Grubb of Division of parole and Probation, fd.
1996, July 9th, Pst in Ct: Deft.; M. Maloney, St's Atty. E. Grubb, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of right to an atty.
Ct. continues case to July 25, 1996 at 1:30 P.M. to allow Deft. to employ counsel.
JUDGE: JOHNSON, Donald F.
1996, Jul. 25th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Maloney, Sts. Atty.; E.Grubb, P&P; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Jt. Mt. to dismiss condition of Probation of payment of Ct. Costs & Fines. Mt. Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. 8288,717563YO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1428<br>Fine $ 60.00<br><br>Pd. 5-24-96<br>Rec. # 3068<br>Fine $ 50.00<br><br>Pd. 10-17-96<br>Rec. # 3750<br>Fine 40.00<br>Pd. 4-16-97<br>Rec. # 4514<br>AppFeeD 10.00<br>AppFeeP 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| | | -vs- | |
| | ~~CWS,Pub.Def.~~<br>LGB | MARK ANTHONY DELANO | |

## DOCKET ENTRIES

1994, May 31st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-NON CONTROLLED SUBSTANCE DIST. Art. 27, Sec. 286B
CT. 2-THEFT BY DECEPTION Art. 27, Sec. 342(b)
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until Deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 31st, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
MARK ANTHONY DELANO - Warrant exec. 6/6/94
1994, June 6th, Pst. in Ct.: Mark Delano; M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $10,000.
Ct. instructs Clk. to notify Public Defender's Ofc. and have them contact deft. as soon as possible.
JUDGE: JOHNSON, Donald F.
1994, June 6th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, June 7th, Letter from deft. requesting a hearing for bond reduction, fd.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Jury Trial 8/30/94,9:30 A.M., fd.
1994, June 10th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, June 28th., Deft's Mt. for Review & Reduction of Bail & Request for Hearing, fd.
1994, June 28th., Copyof Letter to Shf's Off. from St's Atty., fd.
1994, June 28th., St's Automatic Disc. & Request for Discovery, fd.
1994, June 28th., Copy of Letter to Deft. from St's Atty., fd.
1994, June 28th., St's Req. for witnesses to appear 7/7/94, 9:30 A.M., fd. & isd. for:
Det. Russell Phillips Sd. 6/29/94
Sgt. Michael Kinhart Sd. 6/29/94
1994, June 28th., St's Req. for witnesses to appear 8/30/94, 9:30 A.M., fd. & isd. for:
Det. Russell Phillips Sd. 6/29/94 Confidential Informant Sd. 6/29/94
Sgt. Michael Kinhart Sd. 6/29/94 Arthur J. Fassio, Jr. (DT) Sd. 7/1/94

CASE NO. 8288

## DOCKET ENTRIES

1994, June 30th, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, June 30th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, June 30th, Deft.'s Motion for Disc. and Mt. to Prod. Documents, fd.
1994, June 30th, Deft.'s Mt. to Continue Trial, with proposed order, fd.
1994, July 1st, Bond in the amt. of $10,000. posted by American Bankers Ins. Co., fd.
Affidavit of Surety and Release from Commitment, fd.
1994, July 5th, Bond recorded in Recog. Index, No.8288 Cr., PLC No. 25, Folio 173.
1994, July 6th, Appearance of Clarence W. Sharp, Asst. Public Defender, for deft., fd.
1994, July 6th, Deft.'s Mt. for Continuance, with proposed order, fd.
1994, July7th, Pst. in Ct.: Deft. w/counsel Lawrence Bohlen, Esq.; D. Meloy, Asst. State's Atty.; G.Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to Amend Ct. 1 to Art. 27, Sec. 287(b) Poss. of Non Controlled Dangerous Substance and amend by wording Indictment "did unlawfully possess a non-controlled dangerous substance on the reasonable belief the substance is a non controlled dangerous substance". Mt. gtd., no obj. by deft.
Deft. enters an Alford Plea to Ct. 1-Poss. Non-Controlled Dangerous Substance.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-Poss. Non-Controlled Dangerous Substance.
Sentencing held.
Ct. 1-Poss. Non-Controlled Dangerous Substance 90 days DCJ. Fine of $150. Ct. suspends all but time served (25 days). 3 yrs. sup. prob. thru Div. of P&P under standard conditions, special conditions:
1. Fine, ct. costs $145. to be paid during period of Probation thru Div. of P&P in installments as directed. To be paid at least 90 days before termination of Probation.
2. Contribute 40 hrs. community service.
Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
Ct. will consider modification if deft. obtains his GED.
State Nolle Prosses remaining cts.
JUDGE: JOHNSON, Donald F.
1994, July 8th, Commitment isd.
1994, July 8th, Motion of Clarance Sharp, Esq. to Strike Appearance, fd.
**1994, Jul. 5th., St's Response to Deft's Mt. for Continuance, fd.
**1994, Jul. 5th., Copy of Letter to Lawrence G. Bohlen, Esq. from St's Atty., fd.
**1997, Jul. 5th., St's Answer to Deft's Mt. for Discovery and Inspection, fd.
1994, Nov. 4th., Notice of Completion from Regional Comm. Ser. Prog., fd.
1995, Jan. 20th., Report of Probation Violation, fd.
1995, Jan. 31st., No action at this time as to report, fd. 1/20/95, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 6th., Report of Payment Violation from Div. of Parole & Probation, fd.
1995, Sept. 18th., No action at this time on report filed Sept. 6.
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Jun. 9th., Special Informative Report from Parole and Probation-Req. for Summons, fd.
1997, Jun. 10th., Order to issue Summons signed.
JUDGE: JOHNSON, Donald F.
1997, Jun. 6th., Notice of assignment, VOP, July 31, 1997 at 1:30 P.M., fd.
1997, Jun. 16th., Summons w/copy of Charging Document & Notice isd. to Shf. for:
MARK ANTHONY DELANO Sd 6/17/97
1997, Jul. 31st., Pst. in Ct.: Deft.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Cousel given to Deft. Deft. elects Counsel.
Court reschedules cse to 8/28/97 at 1:30 P.M.
Court instructs deft. to go to Public Defender's Office today.
Deft. instructed to return 8/28/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Aug. 13th.; Entry of Appearance of Ellen B. Grunden, Esq. for def't., fd.
1997, Aug. 28th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts Atty.; RR.McDonald, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F.Johnson presiding.
Deft. admits to violation of Probation. Court finds admission is freely and vol. made Statement of facts. Based upon admission, Court finds deft. Guilty to Vio. of Probation.
Court revokes probation, strikes susp. portion of sentence and imposes sentence of 65 days Dor. Co. Det. Ctr., consecutive to last setence to expire of any and all outstanding sentences.

Case cont'd to page174A

CASE NO. 8288 Cr.

ST. OF MD. VS. MARK ANTHONY DELANO

E610421

DOCKET ENTRIES

Court authorizes work release if deft. meets criteria at Detention Center.
Defts Motion to Defer Sentencing.
Motion Granted, Court defers sentence to 9/2/97 at 8:30 A.M.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8289, 717565Y2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | PD 5/24/96<br>Rcpt. # 3081<br>Fine $ 23.00 |
| | | -vs- | |
| | HCV<br>WSM<br>~~Pub.Def.~~ | LARRY WENDELL PERRY, JR. | |

## DOCKET ENTRIES

1994, May 31st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
State's Mt. and Order of Court to Seal Grand Jury Indictment and related papers until deft.'s arrest, fd.
JUDGE: JOHNSON, Donald F.
Req. of State for a warrant and instructions for service by Dor.Co. Narcotics Task Force, fd.
Oral, Order of Court granting issuance of a warrant and ordering that upon arrest deft be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 31st, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Narcotics Task Force for:
LARRY WENDELL PERRY, JR. - Exec. 7/7/94
1994, July 8th, Pst. in Ct.: Larry Perry, D. Meloy, Asst. St. Atty.; G. Cweiber, Ct. Reptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond hearing held.
Ct. sets bond at $25,000.00.
Ct. instructs Clerk to notify Public Defender Office to contact dft.
JUDGE: JOHNSON, Donald F.
1994, July 18th, Letter from Clerk of Court to Office of the Public Defender. fd.
1994, July 18th, Notice to all parties of assigned Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/6/94,9:30 A.M., fd.
1994, July 29th, Deft.'s Mt. for Continuance, with attachment, and proposed order, fd.
1994, Aug 2nd, States Req. for Subpoenas, fd. (Not isd.)
1994, Aug 2nd, Letter to L. Morris from Sts. Atty; States Automatic Discovery & Request for Discovery; Letter to Larry Perry, Jr. from Sts. Atty., fd.
1994, Aug. 2nd, Line to Clk to issue subpoenas for the following to appear on Sept. 6, 1994 at 9:30 A.M. Isd. 8/4/94 for:
1. Det. Jeffrey Biskach SD 8/4/94
2. Arthur J. Fassio, Jr., (DT) Sd. 8/15/94
3. Det. Russell Phillips SD 8/4/94
1994, Aug 4th, Defts. Mt. for Continuance is granted.
Judge: Johnson, D.F.
1994, Aug 4th, Pr. in Ct.; Deft. w/counsel Seth Mitchell, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; C.McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Hearing on Defts. Mt. for Continuance of trial date until after Sept. 6, 1994.

Over---

CASE NO. 8289 Criminal

## DOCKET ENTRIES

1994, Aug 4th, cont'd.

Motion of State to set Mts. hearing for 10/6/94 at 9:30 A.M. Mt. grtd.
Case continued for Jury Trial and to be reset in October of November.
Judge: Johnson, D.F.
1994, Aug. 8th, Appearance of Seth Mitchell, Esq., fd.w/Defts. Request for Discovery & Inspection; Demand for Bill of Particulars, etc. Deft.'s Mt. for Continuance,with attachments, fd.
1994, Aug 10th, Notice of Assignment of Mts. hearing on Oct. 6, 1994 at 9:30 A.M. and Jury Trial for November 15, 1994 at 9:30 A.M.
1994, Aug. 15th, State's Response to Deft.'s Demand for Billof Particulars, fd.
1994, Aug. 15th, State's Response to Deft.'s Mt. for Continuance, fd.
1994, Aug. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 15th, Copy of letter to W. Seth Mitchell, Esq. from State's Atty., fd.
1994, Aug. 15th, State's Answer to Deft.'s Mt. for disc. and Inspection, fd.
1994, Aug. 15th, State's Req. for witnesses to testify 10/6/94, 9:30 A.M., fd. and isd.:
Det. Jeffrey J. Biskach Sd. 8/16/94
Det. Russell Phillips Sd. 8/16/94

1994, Aug. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 22nd, State's Req. for witnesses to testify 11/15/94, 9:30 A.M., fd.and isd. 8/23 for:
Det. Jeffrey J. Biskach Sd. 8/24/94
Det. Russell Phillips Sd. 8/24/94
Arthur J. Fassio. Jr. (DT) Wor. Co. - Sd. 9/6/94
1994, Oct. 3rd, Readiness hearing is canceled. Case set for trial on 11/15/94.
JUDGE: JOHNSON, Donald F.
1994, Oct. 5th, Appearance of Hugh Carter Vinson for the Ofc. of the Public Defender, entered for deft., fd.
1994, Oct. 18th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft. herein,fd.
1994, Nov. 15th, Pst in Ct: Deft. with counsel Hugh Vinson, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. waives right to a Jury Trial and elects trial by the Court.
Ct. advised Deft. of rights.
Deft. enters an Alford plea to Count 2 - CDS Dist. (Cocaine).
Ct. recessed case until 1:30 P.M. due to pending Jury Trial.
Case recalled at 2:30 P.M., Deft. with counsel and all parties present.
Deft. enters an Alford Plea to Count 2 - CDS Dist. Cocaine.
Ct. readvises Deft. of rights.
The Court finds plea to be knowingly and voluntarily made and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Larry Perry. jr. Guilty of Count 2 - CDS Dist. Cocaine.
Sentencing held.
Count 2 - CDS Dist. Cocaine - 3 years DOC; Fine $500.00. Last 18 months suspended (18 Months DCJ). Upon release 3 years supervised Probation thru the Div. of Parole and Probation under the standard conditions/special conditions:
1. Deft. complete Dor. Co. Addictions Program or similar program where he resides in the event he lives elsewhere.
2. Deft. submit to random Urinanylsis testing as directed by Agent.
3. Deft. pay Fine, Court costs of $145.00, reimburse Public Defender $100.00 in installments thru Parole and Probation. Total to be paid at least 90 days before termination of Probation.
Sentence to commence 7/7/94.
Mt. of Deft. for Work Release. Mt. denied.
JUDGE: JOHNSON, Donald F.
State Nolle Prosse's Count 1.
Order for Probation, fd.
Temporary Commitment issued.
1994, Nov. 16th, Commitment issued to the Dorchester Co. Sheriff's Dept.

1995, Dec. 4th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1995, Dec. 18th, Bench Warrant, fd. Bond: $5,000.
JUDGE: JOHNSON, Donald F.
1995, Dec. 18th, Bench Warrant, w/char. doc., isd. for:
LARRY W. PERRY,JR. - Warrant executed 12/21/95
1995, Dec. 18th, Report from Div. of Parole and Probation-Req. for Warrant/Detainer-Addendum, fd.

CASE CONTINUED ON FOLLOWING PAGE NO. 176A . . .

CASE NO. 8289

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. LARRY WENDELL PERRY,JR. | |
| | 1995, Dec. 27th, Order of Court that Probationer should be served with a copy of the additional alleged violation prior to his hearing, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Dec. 28th, Copies of additional alleged violation isd. to Shf. for service upon the following:<br>LARRY WENDELL PERRY, JR. _ Sd. 12/28/95<br>1996, Jan. 16th, Notice of Assignment of V.O.P. hearing 1/25/96, 1:30 P.M., fd.<br>1996, Jan. 22nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.<br>1996, Jan. 25th, pr. in Ct.: L.Perry w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; J.Jones, Div. P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. admits to violating rule 4 of his probation.<br>Ct. finds admission is knowingly & voluntarily made.<br>Ct. finds Deft. has violated the terms of his probation.<br>Ct. strikes suspended portion of sentence, revokes probation and imposes a sentence of 1 year and 1 day, Div/Corrections. Deft. to receive credit of 34 days.<br>Judge: Johnson, D.F.<br>Judge: Johnson, D.F.<br>Certified copy of District Ct. record, fd.<br>Commitment isd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8290, 717567Y4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 12-10-97<br>Rect. #5607<br>AppFee Def 10.00<br>AppFee Plt 10.00<br>Clk Fee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>TOTAL 145.00 |
| | | -vs- | |
| RHS, JR. | | SHALLAMARR DARAND ROBINSON | |

## DOCKET ENTRIES

1994, May 31st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.:
CT. 1-ROBBERY W/DEADLY WEAPON Common Law
CT. 2-ROBBERY-GENERAL Common Law
CT. 3-ASSAULT W/INT. TO ROB Common Law
CT. 4-THEFT: LESS THAN $300 VALUE Art. 27, Sec. 342
CT. 5-ASSAULT Common Law
CT. 6-BATTERY Common Law
CT. 7-HANDGUN ON PERSON: WEAR/CARRY Art. 27, Sec. 36B
CT. 8-HANDGUN IN COMMISSIONOF CRIME(FELONY) Art. 27, Sec. 36B
CT. 9-HANDGUN IN COMMISSION OF CRIME(CRIME OF VIOLENCE) Art. 27, SEc. 36B
Req. of State for a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for InitialApp. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, May 31st, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
SHALLAMARR DARAND ROBINSON - Warrant exec. 6/1/94
1994, June 2nd, Pst. in Ct.: Shallamarr Robinson; D. Meloy, Asst. State's Atty.; P. Tolley, Ct. Rec.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond Hearing held.
Court continues bond at $10,000. as previously posted in District Ct. w/following conditions: 1. avoid contact w/witnesses; 2. check in for pre-trial release daily at Dor. Co. Detention Ctr.
Deft. elects Court Trial.
JUDGE: JOHNSON, Donald F.
1994, June 2nd, Transmittal of Record from Dist.Ct., fd. Bond: $10,000. Posted by American Bonding Co., Anchor Bail Bonds.
1994, June 2nd, Deft. appeared and signed bond previously posted with added conditions; fd. Bond recorded in Recog. Index, No. 8290 Cr., PLC No. 25,Folio 177.
1994, June 2nd, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/7/94, 9:30 A.M. and Court Trial 8/29/94, 9:30 A.M., fd.
1994, June 14th, Deft.'s Req. for Disc., fd.
1994, June 14th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.

(OVER)

CASE NO. 8290

## DOCKET ENTRIES

1994, June 20th, State's req. for witnesses to testify, fd. and isd. 6/21:
7/7/94, 9:30 A.M.:
Det. Charles Bennett Sd. 6/22/94
Pfc. Deborah Griffith Sd. 6/22/94
Darrell Johnson Sd. 7/3/94
8/29/94, 9:30 A.M.:
Pfc. Deborah Griffith Sd. 6/22/94
Det. Charles Bennett Sd. 6/22/94
Darrell Johnson Sd. 7/3/94
Wade Fletcher Sd. 6/25/94
1994, June 20th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, June 20th, State's Auto. Disc. and Req. for Disc., fd.
1994, June 28th, Pre-Trial Release Contract, fd.
1994, July 5th, Deft.'s Mt. to Suppress An Unlawful Pre-Trial Identification, fd.
1994, July 6th, State's Answer to Mt. to Suppress, fd.
1994, July 7th, Pst. in Ct.: Deft. w/counsel Raymond Simmons, Jr., Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress.
Discovery completed.
Deft. advised to return for Jury Trial 8/29/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 15th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, Aug. 29th, Pst. in Ct.: Raymond Simmons, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Joint Mt. for Continuance. Mt. gtd., Ct. continues case for around 30 days.
JUDGE: JOHNSON, Donald F.
1994, Aug. 31st, Notice of Assignment of Jury Trial 10/5/94, 9:30 A.M., fd.
1994, Spet. 6th, State's Req. for witnesses to testify 10/5/94, 9:30 A.M., fd. and subpoenas isd. for:
Pfc. Deborah Griffith Sd. 9/7/94
Det. Charles Bennett Sd. 9/7/94
Darrell Johnson Sd. 9/10/94
Wade Fletcher Sd. 9/16/94
1994, Sept. 22nd, State's Supplements to Discovery, fd.
1994, Sept. 22nd, State's Req. for witnesses to testify 10/5/94, 9:30 A.M., fd. and subpoenas isd. 9/23 for:
Aquina Cooper Unserved
Rob Sherman (DT) Sd 9/30/94
1994, Oct. 3rd, States Req. for witnesses for Oct. 5, 1994 at 9:30 A.M. Isd. 10/3/94.
1. Randy McGlaughlin (Retd. to SAO for service) Unserved
1994, Oct. 3rd, States Suppl. to Discovery (2), fd.
1994. Oct. 11th, Copy of letter to L. Morris from Sts. Atty, fd.
1994. Oct. 5th, Pr. in Ct.: Deft. w/counsel R. Simmons, Esq.; D. Melory, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Clk; Judge D.F. Johnson presiding.
Dft. Mt. in Limine, fd.
Hearing held on Mt. in Limine.
Dft. makes Mt. for Continuance.
Ct. denies Mt. in Limine & Mt. for Continuance.
Dft. enters plea of Not Guilty & elects Jury Trial.
Judors sworn on Voir Dire.
Jurors excused for cause; 32,42,9,25,34,6,16,14 & 7.
Jury empaneled & sworn. (#s: 1,3,4,5,8,10,12,17,21,22,23,26,30)
Jury elected by alternate method. (State used 1 strike; Dft. used 7 strikes; On alt. juror Dft. used 1 strike - State used none).
Dft. waived reading of charges.
Dft. makes Mt. to Sequester witnesses. Mt. grtd.
Opening statement reserved by counsel for Deft.
Trial.
State enters a Nolle Prosse to Ct. 9.
Dft. makes Mt. for Mistrial. Mt. denied.
Verdict of the Jury:
Assault: Guilty
Battery: Guilty
Theft: Guilty
Assault w/int. to rob: Guilty
Robbery: Guilty

CASE CONTINUED ON PAGE 178A

CASE NO. 8290 Criminal

State v. Robinson

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1994, Oct. 5th, Verdict of the Jury continued<br>7. Carrying a handgun: Mistrial<br>8. Use of handgun in commission of a felony: Mistrial<br><br>State makes Mt. to Declare a Mistrial as to Cts. 7 & 8. Mt. grtd.<br>State requests bond be revoked.<br>Motion grtd., bond revoked.<br>Dft. makes Mt. for Pre-Sentence Investigation. Mt. grtd.<br>Court sets sentencing for November 17, 1994 at 1:30 P.M.<br>Judge: Johnson, D.F.<br>1994, Oct. 6th, Letter to P & P for Pre Sentence Investigation, fd.<br>1994, Oct. 6th, Notice of Assignment scheduling case for Sentencing on November 17, 1994 at 1:30 P.M., fd<br>Exhibits, fd.<br>1994, Nov. 17th, Supplement to Discovery w/Certificate and attachment, fd.<br>1994, Nov. 17th, Pst in Ct: Shallamarr Robinson with counsel Raymond H. Simmons, Jr., Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.<br>Sentencing held.<br>Count 1 - Robbery with Deadly Weapon - 10 years DOC; last 5 years suspended. Upon release 5 years supervised Probation thru the Div. of Parole and Probation under the standard conditions/special conditions:<br>1. Avoid all contact with Darrell Johnson.<br>2. Deft. to pay Court costs. | |

## DOCKET ENTRIES

Ct. 2 - Robbery - Merges into Count 1.
Ct. 3 - Assault with Int. to Rob - Merges w/Count 1.
Ct. 4 - Theft Less Than $300 Value - Merges w/Count 1.
Ct. 5 - Assault - Merges w/Ct. 1
Ct. 6 - Battery - Merges w/Ct. 1
Credit for time served. Ct. recommends Boots Camp.
State Nolle Prosse's Cts. 7 and 8.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1994, Nov. 21st, Commitment issued to the Dor. Co. Jail.

1994, Dec. 23rd, Deft.'s Mt. for Reduction and/or Modification of Sentence, with proposed order, fd.
1995, Jan. 26th, Copy of letter to deft. from Clk., fd.
1995, Jan. 31st, State's Response to Deft.'s Mt. for Modification, fd.
**1995, Feb. 10th, Copy of letter to deft. from Judge Donald f. Johnson, fd. Modification of sentence denied.**
1995, March 2nd, Sentencing Information Form received from the Dorcheste Co. Detention Center showing differenct Credit for time served, fd.
1995, March 3rd, Additional Information received from the Dorchester Co. Detention Center, fd.
1995, March 7th, Judge grant's permission to the Clerk to issue an Amended Commitment.
1995, March 8th, Amended Commitment record with copy of Probation Order attached mailed to the Div. of Correction with copy to Deft. and Dor. Co. Jail.

1997, June 19th, Order for Release on Parole, fd.
1999, Aug. 18th., Petition and Order for Abatement/Early Temination of Community Supervision from P & P, fd.
1999, Aug. 20th., Order of Court that supervision is abated and all further supervision and testing fees are waived, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8291, ~~N671941-N671946~~
Amended N671941,942,943,944,946

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DWAYNE LAMONT BRYON | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. WHILE PRIV. IS SUSPENDED. TA16303 C
CT. 2-OPERATING UNREGISTERED MV TA13401 B
CT. 3-DRIV. UNINSURED VEH. TA17107
CT. 4-VEH. DRIVER GIVING FALSE FICTITIOUS NAME TO UNIFORMED POLICE TA16112 E
~~CT. 5-FAILURE MV OPERATOR TO BE RESTRAINED BY SEATBELT---TA22412.3-B~~
CT. 6-UNAUTHORIZED USE AND DISPLAY OF REG. PLATES TA13703 G
1994, June 10th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M. and Jury Trial 8/31/94, 9:30 A.M., fd.
1994, June 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
DWAYNE LAMONT BRYON - Non-Est, No longer living at given address
1994, July 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Mt. of the State for a Bench Warrant. Mt. gtd., Deft. to be brought before Circuit Ct. for setting of bond.
JUDGE: JOHNSON, Donald F.
1994, July 5th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, July 8th, Bench Warrant isd. for Dwayne L. Bryon Exec. 8/19/94
1994, July 8th, Disposition (B.W.) reported to DMV.
1994, Jul 13th, Amended Transmittal of Record sheet, fd.
1994, Jul 19th, States Automatic Discovery & Req. for Discovery, fd.
1994, Jul.19th, Line to Clk to issue subpoena for the following to appear & testify for State on August 31, 1994 at 9:30 A.M. Isd. 7/20/94 for:
1. PFC Steve Wolf SD 8/1/94
1994, Jul.20th, Amended Transmittal of Record sheet, fd.
1994, Aug. 22nd, Pst. in Ct.: Deft.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. states he has paid fine as to seatbelt violation.
Notice of Right to Counsel given deft.
Deft. elects Court Trial.
Ct. instructs Clk. to notify Public Defender that deft. wishes representation by their office.
Bond hearing held.
Ct. takes no action on Bench Warrant.
1994, Aug. 22nd, Copy of letter to Ofc. of Public Defender from Clk., fd.

CASE NO. 8291-BRYON

## DOCKET ENTRIES

1994, Aug. 31st, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State requests continuance and requests this case be consolidated w/a new case on same deft. which is to be filed today.
Ct. continues case for above reasons and also time to allow deft. time to obtain counsel.
JUDGE: JOHNSON, Donald F.
1994, Sept. 7th, Notice of Assignment of Court Trial 11/14/94, 9:30 A.M., fd.
1994, Sept. 9th, State's Mt. to Consolidate, with proposed order, fd.
1994, Sept. 16th, State's Req. for a witness to testify 11/14/94, 9:30 A.M., fd.and subpoena isd. 9/19 for:
Pfc. Steve Wolf Sd. 9/22/94
1994, Sept. 16th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 19th, Order of Court for issuance of a writ for deft.'s appearance on 11/14/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 20th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 20th, Deft.'s Req. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 27th, Deft.'s Mt. to Continue, with attachment, and proposed order, fd.
1994, Sept. 28th, State's Answer to Deft.'s Mt. to Continue, fd.
1994, Oct. 17th, Order of Court that Nos. 8291 and 8366 Cr. be consolidated for all pretrial and trial proceedings, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 17th, Order of Court that the scheduled trial date of 11/14/94, is changed and re-scheduled, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 21st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 21st, State's Req. for witnesses, fd. and isd. 10/24 for:
11/17/94, 9:30 A.M. and 12/6/94, 9:30 A.M.:
Pfc. Steve Wolf Sd. 10/24/94
1994, Oct. 21st, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, Oct 26th, Orders of Court for issuance of writs for deft.'s appearance on 11/17/94, 9:30 A.M. and 12/6/94, 9:30 A.M., fd.
JUDGE: TRUITT, Alfred T., Jr.
1994, Oct. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. and counsel advised case has been rescheduled to 2/2/95 at 9:30 A.M. Parties advised to return that date.
JUDGE: JOHNSON, Donald F.
1994, Nov. 28th, Mt. of the Deft. to Suppress Evidence w/proposed Order and Certificate of Service, fd.
1994, Dec. 15th, State's Answer to Mt. to Suppress, fd.
1995, Jan. 18th, State's Req. for witnesses, fd. and isd. 1-18-95 for:
2-2-95, 9:30 A.M.
Pfc. Steve Wolf - Sd. 1/22/95
1995, Jan. 18th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 19th, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1995, Jan. 19th, Writ of Habeas Corpus Ad Prosequendum isd. to:
COMM. OF CORR.
1995, Feb. 2nd, Pst in Ct: Dwayne Bryon with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State to amend Count 1 - Driving while privilege is suspended to 16-303(H) No obj. by Deft., Mt. granted.
Deft. enters a plea of Guilty to Count 1 - Driving while privilege is suspended.
Ct. advised Deft. of rights.
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Deft. Guilty of Count 1 - Driving with privilege is suspended.
CASE CONTINUED TO PAGE 180A OF THIS DOCKET.

CASE NO. 8291

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. DWAYNE BRYON

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | State Nolle Prosse's remaining Counts.<br>Sentencing held.<br>Count 1 - Driving while privilege is suspended - 60 days DCJ; Concurrent with any other sentence or sentences presently serving or previously imposed.<br>JUDGE: JOHNSON, Donald F.<br>Temporary Commitment issued.<br>1995, Feb. 2nd, Commitment issued.<br>1995, Feb. 2nd, Disposition reported to Dept. of Motor Vehicles.<br>1995, Mar. 17th, Letter to Clk. from Kathy Grant, Commitment Ofc., fd.<br>1995, Mar. 21st, True Test Copy of Commitment mailed to Kathy Grant. | |

DOCKET ENTRIES

**CASE NO.** 8215 CRIMINAL

STATE VS. MICHAEL LOUIS BRYAN

## DOCKET ENTRIES

1996, March 15th, Report of Payment Violation filed by Div. of Parole and Probation, fd.
1996, May 13th, Order of Court of Report of Parole & Probation that refer collection of Restitution and Fees To The State Central Collection Unit at Case Expiration.
JUDGE: JOHNSON, Donald F.
Copies issued.

1996, July 29th, Report of Payment Violation from Div. of Parole and Probation, fd.

1996, Sept. 3rd, Order of Court to Refer Collection of Restitution and Fees to State Central Collection Unit at CAse Expiration, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8292, 005234F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | EBG<br>Pub.Def.<br>CGM | CLAUDE EDWARD BAYNEUM | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FALSE ALARM/FIRE:CAUSE Art. 27, Sec. 156
BOND:- RECOGNIZANCE
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, June 17th, Appearance of Connie G. Marvel,Esq. for deft., fd.
1994, June 17th, Deft.'s Req.for Disc. and Mt. to Prod. Documents, fd.
1994, July 5th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, July 5th, State's Answer to Deft.'s Mt. for disc., fd.
1994, July 5th, State's Auto. Disc. and Req. for disc., fd.
1994, July 5th, State's Req. for witnesses to testify, fd.and isd. 7/7:
7/20/94, 9:30 A.M.:
Det. Charles Bennett Sd. 7/8/94
Ptl. Jesse Guessford Sd.7/12/94
PCO Shirlene Travers Sd. 7/12/94
9/19/94, 9: 30 A.M.:
Pco Shirlene Travers Sd. 7/12/94 Norma Lee Jones - Sd. 7/19/94
Ptl. Jesse Guessford Sd.7/12/94
Det. Charles Bennett Sd. 7/8/94
1994, July 5th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, July 20th, Pst. in Ct.: C. Marvel, Esq. rep. deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding Deft. in corrider downstairs due to inability to get upstairs.
Jt. Mt. to continue Mts. hearing to Aug. 18, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, July 22nd, State's Mt. for Continuance, with proposed order, fd.
1994, July 22nd, Notice of Assignment of REadiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, July 29th, State's Req. for witnesses to testify 8/18/94, 9:30 A.M., fd. and isd. 8/9:
Det. Charles Bennett Sd 8/11/94
Ptl. Jesse Guessford Sd. 8/17/94
Pco. Shirlene Travers Sd. 8/11/94

CASE NO. 8292-BAYEUM

## DOCKET ENTRIES

1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to continue Mts. hearing to Sept. 1, 1994 at 9:30 A.M.
Objection by Deft. to continuance.
Ct. gts. State's continuance for Mts. hearing to SEpt. 1, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Deft. to contact Clerk's Ofc. as to need to hold proceedings on a ground floor level due to inability of deft. to climb steps.
1994, Aug. 22nd, State's Req. for witnesses to testify 9/1/94, 9:30 A.M., fd. and isd. 8/23 for:
Det. Charles Bennett - Sd. 8/24/94
Ptl. Jesse Guessford - Sd. 8/24/94
Pco. Shirlene Travers SD 8/26/94
1994, Aug. 31st, Deft.'s Mt. to Continue, fd.
1994, Sept. 1st, Pst. in Ct.: C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. gts. continuance of Mts. and trial. Order filed.
JUDGE: JOHNSON, Donald F.
1994, Sept. 7th, Notice of Assignment of Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/29/94, 9:30 A.M., fd.
1994, Sept. 16th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/19 for:
10/19/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/22/94
Ptl. Jesse Guessford Sd. 9/23/94
Pco. Shirlene Travers Sd. 9/23/94
11/29/94, 9:30 A.M.:
Pco. Shirlene Travers Sd. 9/23/94
Ptl. Jesse Guessford Sd. 9/23/94
Det. Charles Bennett Sd. 9/22/94
Norma Lee Jones SD 10/9/94
1994, Oct. 19th, Pst in Ct: Connie Marvel, Esquire rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State to place case on Stet Docket with written consent of Deft. to waive 180 day rule and right to an speedy trial, fd.
Order of Court granting St's Mt. to place case on Stet Docket, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 26th, Copies of Order placing case on Stet Docket issued to St's Atty.; Public Defender's Office and copy mailed to the Deft.

CASE NO. 8293,613207FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND<br><br>-vs- | |
| | RDH | CHANDUS T. RIPPONS | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-ASSAULT Common Law
CT. 3-MAL. DEST. PROP./VALUE $300 Art. 27, Sec. 111
CT. 4-ASSAULT Common Law
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, July 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 5th, State's Req. for witnesses to testify, fd. and isd. 7/7/:
7/20/94, 9:30 A.M.:
Burl C. Lewis, Jr. Sd. 7/11/94
Leon Lewis Sd. 7/11/94
Rosa Lewis Sd. 7/11/94
9/19/94, 9:30 A.M.:
Rosa Lewis Sd. 7/11/94
Leon Lewis Sd. 7/11/94
Burl c. Lewis, Jr. Sd. 7/11/94
1994, July 20th, Present in Court: Defendant w/c R. Harrington, Esq.
M. Nelson, Asst. Sts. Atty, Gail Cweiber, Ct.Rptr. C. McWilliams, Ct. Clk.
JUDGE: Donald F. Johnson presiding.
Motions hearing: No motions pending.
Discovery complete
Joint Motion to consolidate 8293,8294,8295,8296 for the purpose of Jury Trial.
Motion granted.
Court advised parties to return on 9/19/94 at 9:30 am for Jury Trial.
1994, Sept. 16th, State's Reply to Deft. Lewis' Mt. for continuance w/Certificate, fd.
1994, Sept. 19th, Pst in Ct: Deft. w/counsel Richard D. Harrington, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Consent of Deft. placed on record. Deft. waives right to a Speedy trial and waives 180 days.
Ct. grant's St's Mt. to place case on Stet docket.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 8294, 613209F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| RDH | CHANDUS T. RIPPONS, JR. | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law

1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.

1994, July 20th, Present in Court: Defendant w/c Richard Harrington, Esq.
M. Nelson Asst. Sts. Atty., Gail Cweiber, Ct. Rptr. C. McWilliams, Ct. Clk.
JUDGE: Donald F. Johnson presiding.
No motions pending.
Discovery complete.
Joint Motion to consolidate 8293,8294, 8295, 8296 for the purpose of Jury Trial, motion granted.
Court advises parties to return 9/19/94 at 9:30 for Jury Trial.
JUDGE: Donald F. Johnson. fd.

1994, Sept. 16th, State's Reply to Deft. Lewis' Mt. for Continuance w/Certificate, fd.

1994, Sept. 19th, Pst in Ct: Deft. w/counsel Richard D. Harrington, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Consent of Deft. placed on record. Deft. waives right to a Speedy trial and waives 180 days.
Ct. grants St's Mt. to place on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8295, 613206F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| W.P. | EDMOND L. LEWIS, SR. | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-MAL. DEST. PROP./VALU-$300 Art. 27, Sec. 111
CT. 3-TRESPASS:PRIV. PROP. Art. 27, Sec. 577
1994, June 9th, Amended Transmittal of Record, fd.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/19/94,9:30 A.M., fd.
1994, July 5th, State's Req. for a witness to testify 7/20/94, 9:30 A.M. and 9/19/94, 9:30 A.M., fd. and isd. 7/7:
Chandus T. Rippons, Jr. Sd. 7/19/94
1994, July 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 20th, Present in Court: Defendant w/c Wm. H. Pattison Jr., Esq.
Gail Cweiber, Ct Rptr.: C. McWilliams, Ct. Clk., M. Nelson, Asst. Sts. Atty.
JUDGE: Donald F. Johnson presiding.
No motions pending.
Discovery complete.
Joint Motion to consolidate 8293, 8294, 8295, 8296 for the purpose of Jury Trial, motion granted.
Court advised partied to return on 9/19/94 at 9:30 am for J.T.
JUDGE: Donald F. Johnson. fd.

1994, Sept. 14th, Deft.'s Mt. for Continuance,, fd.

1994, Sept. 16th, State's Reply to Deft. Lewis' Mt. for Continuance w/Certificate, fd.
1994, Sept. 16th, Letter to the Assignment Clerk from Wm. H. Pattison, Jr., Esquire requesting a hearing on the Mt. for Continuance, fd.
1994, Sept. 19th, Pst in Ct: Deft. w/counsel William H. Pattison, Jr., Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Consent of Deft. placed on record.
Deft. waives right to a Speedy trial and waives 180 day rule.
Ct. grant's St's Mt. to place case on Stet Docket.
William H. Pattison, Jr., Esq. withdraws Mt. to Continue - Moot. Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8296, 613205F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| W.P. | | BURL C. LEWIS, JR. | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ARSON THREAT BURN Art. 27, Sec. 9
CT. 2-BATTERY Common Law
CT. 3-TRESPASS:PRIV. PROP. Art. 27, Sec. 577
1994, June 9th, Amended Transmittal of Record, fd.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, July 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 5th, State's Req. for a witness to testify 7/20/94, 9:30 A.M. and 9/19/94, 9:30 A.M., fd. and isd. 7/7:
Chandus T. Rippons, Jr. Sd. 7/19/94
1994, July 20th, Present in Court: Defendant w/c Wm. H. Pattison, Jr. Esq.
M.Nelson, Asst. Sts. Atty.; Gail Cweber, Ct. Rptr. C. McWilliams Ct. Clk.
JUDGE: Donald F. Johnson presiding,
Motions Hearing: No motions pending.
Discovery complete.
Joint Motion to consolidate 8293, 8294, 8295, 8296 for the purpose of Jt. Motion granted.
Ct Advised parties to return on 9/19/94 at 9:30am for Jt.
JUDGE: Donald F. Johnson. fd.

1994, Sept. 14th, Deft.'s Mt. for Continuance, fd.
~~1994, Sept. 16th, St's Reply to Deft. Lewis' Mt. for Continuance~~ w/Certificate, fd.
1994, Sept. 16th, Letter to the Assignment Clerk from Wm. H. Pattison, Jr., Esquire requesting the Mt. to Continue be set for hearing, fd.
1994, Sept. 19th, Pst in Ct: Deft. w/counsel Wm. H. Pattison, Jr., Esq.; M. Nelson, Asst. St's Atty.; G. Cwéiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Consent of Deft. placed on record. Deft. waives right to a Speedy trial and waives 180 day rule.
Ct. grant's St's Mt. to place on Stet Docket.
Wm. H. Pattison, Jr., Esq. withdraws Mt. to continue - Moot. Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8297, 005212F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1429<br>Fine $25.00 |
| | -vs- | |
| CGM<br>EBG<br>Pub.Def.<br>MB | WILLIE JUNIOR BEASLEY | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8297 Cr., PLC No. 25, Folio 191.
1994, June 9th, Amended Transmittal of Record, fd.
1994, June 13th, Notice of Assignment of REadiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/20/94, 9:30 A.M., fd.
1994, June 17th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 17th, Deft.'s Req. for Disc., fd.
1994, July 5th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, July 5th, State's Auto. Disc. and REq. for Disc., fd.
1994, July 5th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, July 5th, State's Req. for witnesses to testify, fd. and isd. 7/7:
7/20/94, 9:30 A.M.:
Pfc. Mark Lewis Sd. 7/8/94
Det. Bruce Jones Sd. 7/8/94
9/20/94,9:30 A.M.:
Det. Bruce Jones Sd. 7/8/94
Pfc. Mark Lewis Sd. 7/8/94
Kelly Galyen DT Wor. Co. Sd. 7/12/94
1994, July 8th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, July 20th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. to continue Mts. hearing to 8/18/94 at 9:30 A.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, July 22nd,Notice of Assignment of Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 9/20/94,9:30 A.M., fd.
1994, Aug. 2nd, State's Req. for witnesses to testify 8/18/94,9:30 A.M., fd. and isd.:
Pfc. Mark Lewis Sd. 8/4/94
Det. Bruce Jones Sd. 8/4/94
1994, July 19th, State's Answer to Mt. to Suppress, fd.

(OVER)

CASE NO. 8297-BEASLEY

## DOCKET ENTRIES

1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. Mt. for Continuance of Mts. hearing to Sept. 1, 1994. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Apr. 22nd, State's Req. for witnesses to testify 9/1/94, 9:30 A.M., fd. and isd. 8/23 for:
Pfc. Mark Lewis - Sd. 8/24/94
Det. Bruce Jones - Sd. 8/24/94
1994, Aug. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sep.1st, Pr. in Ct.: Willie Beasley w/counsel M. Barnes, Esq.; D. Melo, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. withdraws Mt. to Suppress statement. Mt. grtd.
All parties ordered to return on 9/20/94 at 9;30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1994, Sept. 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of the Deft. to continue case, Deft. elects a Jury Trial.
Mt. granted, case continued to 9/21/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Sept. 21st, Pst in Ct: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - CDS Poss. (Cocaine).
Ct. advises Deft. of rights.
Ct. finds Deft. make a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Ct. finds Willie J. Beasley Guilty of Ct. 1 - CDS Poss. (Cocaine).
Sentencing held.
Ct. 1 - CDS Poss. (Cocaine) 3 years DOC; Fine of $300.00 and Ct. costs of $145.00.
Ct. suspends all but 120 days DCJ and upon release is placed on 3 years supervised Probation under standard conditions/special conditions:
1. Deft. complete Dor. Co. Addicitions Program and submit to random Urinanylsis as directed.
2. Fine, Ct. costs, reimbursement to Public Defender's Office of $100.00 to be paid thru Parole and Probation in installments within 18 months after release.
JUDGE: JOHNSON, Donald F.
Mt. of Deft. for Home Detention or Work Release. Mt. denied.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1994, Sept. 22nd, Commitment issued.
1994, Sept. 26th, Deft.'s Mt. for Modification, fd.
1994, Sept. 30th, State's Response to Deft.'s Mt. for Modification, fd.
1994, Oct. 13th, Notice of Assignment of Hearing on Mt. for Modification 10/19/94, 11:30 A.M., fd.
1994, Oct. 19th, Pst in Ct: Willie Beasley with counsel M. Barnes, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's Mt. for modification of sentence/Mt. for New Trial.
Ct. modifies sentence to Count 1 - CDS Poss. Cocaine to 3 years DOC, all suspended but time served (57 days) with same conditions of Probation imposed on Sept. 21, 1994.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1994, Oct. 24th, Commitment issued.
1995, Apr. 19th, Special Report from Div. of Parole and Probation-Request for Summons, fd.
1995, Apr. 21st, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 28th, Notice to State's Atty. and P&P of assigned VOP hearing 6/13/95, 1:30 P.M., fd.
1995, Apr. 28th, Summons, w/char. doc., isd. for:
WILLIE JUNIOR BEASLEY Sd. 5/21/95
1995, June 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1995, June 13th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.

CASE CONTINUED TO PAGE 192A OF THIS DOCKET.

CASE NO. 8297 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. VS. WILLIE JUNIOR BEASLEY

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Mt. of counsel for Deft. for a continuance to obtain records essential to Deft's defense. No obj., case continued to 7/11/95 at 1:30 P.M. Deft. adv. to return.<br>JUDGE: JOHNSON, Donald F.<br><br>1995, July 11th, Prsent in Ct.: W. Beasley w/c C. Marvel, Esq.; M. Maloney, State's Atty.; H. Rogers, Parole and Probation; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Rm. Clerk; Judge Donald F. Johnson presiding.<br><br>State moves to dismiss. Mt. granted.<br>Judge : Johnson, D.F.<br>1995, Nov. 20th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.<br>1995, Nov. 22nd, Order of Court to issue a Bench Warrant.<br>JUDGE: JOHNSON, Donald F.<br>1995, Nov. 27th, Bench Warrant isd. for:<br>WILLIE JUNIOR BEASLEY - Warrant executed 12/13/95<br>1995, Dec. 19th, Notice of Assignment of VOP hearing 1/25/96, 1:30 P.M., fd.<br>1995, Dec. 27th., Letter to Shf's Off. from St's Atty., fd.<br>1996, Jan. 25th, Pr. in Ct.: W.Beasley w/c. M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; H.Rogers, Div. P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. admits to violation of probation as to rule #8.<br>Ct. finds admission to be knowingly & voluntarily made.<br>Ct. finds Dft. Guilty as to Vio/Probation.<br>Court strikes suspended portion of sentence, revokes probation and imposes a sentence of 1 year, Dor. Co. Detention Ctr.. Credit of 43 days for time served given Deft.<br>Ct. authorizes work release, if Deft. meets criteria and w/condition that he pay $50.00 per week child support; $50.00 per week toward arrearage until paid and $50.00 per week toward find until paid.<br>Judge: Johnson, D.F.<br>Commitment isd.<br>1996, Mar. 19th., Deft's Mt. for Modification of Conditions of Work Release, fd.<br>1996, July 12th, Order of Court that Work release is granted on the condition that Mr. Beasley pays $50 per week for child support and $50 per week on the child support arrearage, fd.<br>JUDGE: JOHNSON, Donald F. | |

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8298, 613091F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | ORLANDO ALLEN STANLEY | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 2-UTTERING FALSE DOCUMENT ARt. 27, Sec. 44(b)
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 4-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 5-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 6-THEFT:LESS $300 VALUE Art. 27, Sec. 342
BOND:- $2,500. WITHOUT COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, No. 8298 Cr., PLC No. 25, Folio 193.
1994, June 10th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M., Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/19/94,9:30 A.M., fd.
1994, June 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ORLANDO ALLEN STANLEY - Non-Est, In Balt. City Jail
1994, July 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Mt. of St. for a Bench Warrant. Mt. gtd., Deft. to be brought before Circuit Ct. for the setting of bond.
JUDGE: JOHNSON, Donald F.
1994, July 5th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, July 6th, Bench Warrant, w/copy of above Order and chg. document, isd. for
ORLANDO ALLEN STANLEY - Exec. 8/10/94
1994, July 6th, State's Req. for witnesses to testify, fd. and isd.:
8/4/94, 9:30 A.M.:
Det. Charles Bennett Sd. 7/8/94
Pfc. John Williams Sd. 7/7/94
9/19/94, 9:30 A.M.:
Pfc. John Williams Sd. 7/7/94
Det. Charles Bennett Sd. 7/8/94
Billy Shertenliebe Sd 7/11/94
Ryan Turner Sd 7/15/94
Sonny Haune NE 7/11/94
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, July 12th, State's Petitions for Writs of Habeas corpus Ad Prosequendum, fd.

CASE NO. 8298 Criminal STATE VS STANLEY

## DOCKET ENTRIES

1994, Jul. 12th, Petitions by the State to have Orlando A. Stanley for Writ of Habeas Corpus Ad Prosequendum ot appear Aug. 4, 1994 at 9:30 A.M. for Motions Hearing and September 19, 1994 at 9:30 a.M.
1994, Jul. 14th,Orders of Court that deft. be brought to Circuit Court 8/4/94 9:30 A.M. and Sept.19, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Writs not isd. Deft. no longer at DOC.
States Atty. ofc. to send new Petitions for Writs.
1994, Aug. 2nd, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, Aug. 3rd, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd. (Filed too late)
1994, Aug. 4th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Due to writs fd. incorrectly and a late filing, Ct. continues case and reschedules Mts. hearing 8/18/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/18/94, 9:30 A.M., Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 9/19/94, 9:30 A.M., fd.
1994, Aug. 12th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber,Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Court sts Bond at $10,000.
Deft. states he has a new address of 300A Maryland Ave., Camb., Md. 21613.
State's Auto. Disc. hand delivered to deft.
JUDGE: JOHNSON, Donald F.
1994, Aug. 12th, State's Req. for witnesses to testify 8/18/94, 9:30 A.M., fd. and isd.:
Det. Charles Bennett - Sd. 8/17/94
Pfc. John Williams - Sd. 8/17/94
1994, Aug. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 18th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. continues Mts. hearing to Sept. 1, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, State's Req. for witnesses to testify, fd. and isd. 8/23 for:
9/1/94, 9:30 A.M.:
Det. Charles Bennett - Sd. 8/24 /94
Pfc. John Williams - Sd. 8/24/94
9/19/94, 9:30 A.M.:
Sonny Haune Sd. 8/28/94
1994, Aug. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 23rd, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.
1994, Aug. 25th, Notice of Assignment which was sent to deft. at Balt. City Jail returned by postal authorities marked: Attempted Not Known, fd.
1994, Aug. 26th, Notice of Assignment re-mailed to deft. at Dor. Co. Det. Ctr.
1994, Sep. 1st, States Answer to Dfts. Mt. for Discovery & Inspection, fd.
1994, Sep. 1st, Pr. in Ct.: Orlando Stanley w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No motions pending at this time
Deft. request Ct. review bond.
State recommends bond remain as is.
Ct. leaves bond as already set.
All parties ordered to return on 9/19/94 at 9:30 A.M. for Jury Trial
Judge: Johnson, D.F.
1994, Sept. 19th, Pst in Ct: Deft. w/counsel Connie Marvel, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a Plea of Guilty to Count 3 - Theft-Less $300 Value.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.

CASE CONTINUED TO PAGE 194A OF THIS DOCKET.

CASE No. 8298 CRIMINAL LAW

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

STATE OF MARYLAND VS. ORLANDO A. STANLEY

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Ct. finds Orlando Stanley Guilty of Ct. 3 - Thef Less $300 Value.<br>Mt. of State to defer sentencing for a period of 60 days from Oct. 3, 1994.<br>No obj. by the Deft.<br>Mt. of State to set Bond in the amount of $2500.00 Unsecured. No obj. by Deft.<br>Sentencing deferred until December 15, 1994 at 1:30 P.M.<br>Ct. reinstates Bond at $2500.00 Unsecured as previously posted on 3/7/94.<br>JUDGE: JOHNSON, Donald F.<br>1994, Sept. 19th, Release from Commitment issued.<br>1994, Sept. 21st, Notification of assigned Sentencing on December 15, 1994 at 1:30 P.M. mailed to all parties and counsel of record.<br>1994, Sept. 29th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.<br>1994, Dec. 15th, Pst in Ct: Orlando Stanley with counsel Connie Marvel, Esq.; M. Nelson Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.<br>Sentencing held.<br>Count 3 - Theft Less $300 Value - 18 months DOC; consecutive to any sentence presently serving or previously imposed. Restitution of $167.86 to be paid to Beer Weasil, Inc., T/A Beer World, 772 Cambridge Plaza, Cambridge, Md. 21613. Credit of 137 days or what Dent. Center determines.<br>JUDGE: JOHNSON, Donald F.<br>State Nolle Prosse's remaining Counts.<br>Order for Restitution, fd.<br>Copies issued.<br>Temporary Commitment issued.<br>1994, Dec. 15th, Judgment entered in favor of Beer Weasil, Inc., T/A Beer World and against Orlando Allen Stanley in the amount of $167.86. | |

## DOCKET ENTRIES

1994, Dec. 15th, Judgment Indexed.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8299, 612909F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG<br>Pub.Def.<br>MB | VANCE CEPHAS | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 2-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 3-THEFT:LESS $300 VALUE Art. 27, Sec. 342
CT. 4-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 5-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 6-THEFT:LESS $300 VALUE Art. 27, Sec. 342
CT. 7-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 8-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 9-THEFT:LESS $300 VALUE Art. 27, Sec. 342
CT. 10-FORGERY-PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 11-UTTERING FALSE DOCUMENT Art. 27, Sec. 44(b)
CT. 12-THEFT:LESS $300 VALUE Art. 27, Sec. 342
CT. 13-THEFT-SCHEME:$300 PLUS Art. 27, Sec. 342
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 8/29/94, 9:30 A.M., fd.
1994, June 17th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 17th, Deft.'s Req. for Disc., fd.
1994, July 5th, State's Req. for a witness to testify 7/20/94,9:30 A.M., fd and isd. 7/7:
Pfc. Glen Biddle Sd. 7/8/94
1994, July 6th, State's Req. for witnesses to testify 8/29/94,9:30 A.M., fd. and isd. 7/7:
Pfc. Glen Biddle Sd. 7/8/94
Betty Darling Sd. 7/28/94
Willamina Collins Sd. 7/15/94
1994, July 6th, State's Answer to Deft.'s Mt. for disc. and Inspection, fd.
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 20th, Present in Court. Defendant w/c M. Barnes, Asst. Sts. Atty. M. Nelson C. McWilliams, Ct. Clk, Gail Cweiber, Ct. Rptr.,
JUDGE: Donald F. Johnson presiding.
No motions pending.
Discovery complete.
Parties advised to return for JT. 8/29/94 at 9:30.

CASE NO. 8299-CEPHAS

## DOCKET ENTRIES

1994, July 29th, State's Req. for a witness to testify 8/29/94,9:30 A.M., fd. and isd. 8/9:
Elijah Williams - Sd. 8/14/94
1994, Aug. 2nd, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Aug. 4th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994,Aug.12th, Notice of Assignment mailed to all parties scheduling case for Motions on August 18, 1994 at 9:30 A.M. and Jury Trial for August 29, 1994 at 9:30 A.M.
1994, Aug. 15th, State's Req. for a witness to testify 8/18/94, fd. and isd.: Glen Biddle
1994, Aug. 18th, State's Answer to Mt. to Suppress Statement, fd.
1994, Aug. 18th, Pst. in Ct.: M. Barnes, Esq. rep. deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Ct. orders a Bench Warrant be isd. for deft. and upon apprehension he be brought before Circuit Ct. for setting of Bond.
JUDGE: JOHNSON, Donald F.
1994, Aug. 18th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 19th, Bench Warrant, w/copy of above Order, isd. for:
VANCE CEPHAS - Returned 10/4/94 by Shf.'s Ofc. (Rescinded)
1994, Aug. 24th, Subpoena isd. for the following witness to testify for deft. 8/29/94, 9:30 A.M.:
Helen Cephas Sd 8/28/94
1994, Aug. 25th, Subpoena isd. for the followig witness to testify for deft. 8/29/94, 9:30 A.M.:
Novella Camper
1994. Aug. 29th., Pst. in Ct.: M.Barnes, Esq.; M.Maloney, Sts. Atty.; G.Cweiber, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Due to another Jury Trial being heard, the Court continues this case to Aug. 20, 1994 at 9:30 A.M.. All parties & witnesses instructed to return on 8/30/94 at 9:30 A.M
JUDGE: JOHNSON, Donald F.
1994, AUg. 30th., Pst. in Ct.: Vance Cephas w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, CtRptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters plea of Not Guilty & elects Jury Trial. Deft. waives reading of charges.
Jurors sworn on Voir dire.
Jurors excused for cause: Nos. 8, 5 & 30.
Jury empaneled & sworn. (See file for list)
Deft. makes Mt to Sequester witnesses. Mt. Granted. Jury excused at 5:15 P.M. until Aug. 31, 1994 at 9:30 A.M.
Hearing held on Defts. Mt. to Suppress Statement.
Ct. recessed at 5:30 P.M. until Aug. 31, 1994 at 8:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 31st., All parties present, hearing resumed. Deft. withdraws Mt. to Suppress.
Case recalled Jury in box, trial resumed.
At end of States case, deft. makes a Motion for Judgment of Acquittal. Mt. Denied.
At end of entire case deft. renews Mt. for Judgment of Acquittal. Mt. Denied.
Verdictof the Jury:
How do you find the defendant as to the following charges?
December 11, 1993 (Check #177)
1. Forgery - Not Guilty 2 Uttering - Not Guilty 3 Theft. - Not Guilty

December 11, 1993 (Check #178)
4. Forgery - Not Guilty 5. Uttering - Not Guilty 6. Theft - Not Guilty
December 12, 1993 (Check #181)
7. Forgery - Not Guilty 8. Uttering - Not Guilty 9. Theft - Not Guilty
December 14, 1993 (Check #179)
10. Forgery - Not Guilty 11. Uttering - Not Guilty 12. Theft - Not Guilty
Between December 11, 1993 and December 14, 1993.
13. Theft (continuing course of conduct) - Not Guilty.
JUDGE: JOHNSON, Donald F.
Ct. takes no action on Bench Warrant & rescinds Bench Warrant.
JUDGE: JOHNSON, Donald F.
St's Exhibit 1 thru 4, fd.

CASE NO. 8300, 005205F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | RCPT#886<br>ApFee Defen$10.00<br>ApFee Plain 10.00<br>Cr Clk Fee 80.00<br>Cr Fine 150.00<br>Cr Inj Comp 20.00<br>Jud AsstFd 5.00<br>Voc Fund 20.00<br>pd 6-29-95 |
| | -vs- | |
| HMW, JR. | MICHAEL PRESTON TOLLEY | |

## DOCKET ENTRIES

1994, June 2nd, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DISORDERLY PUB. DISOBEY POL. Art. 27, Sec. 123
CT. 2-ASSAULT Common Law
CT. 3-RESISTING ARREST CommonLaw
BOND: $2,500. WITHOUT COLLATERAL SECURITY POSTED BY EUGENE TOLLEY, SR. Bond recorded in Recog. Index, No. 8300 Cr., PLC No. 25, Folio 197.
1994, June 10th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/21/94, 9:30 A.M., fd.
1994, June 17th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, July 5th, State's Req. for a witness to testify 7/20/94, 9:30 A.M., fd. and isd. 7/7:
Pfc. David Satterfield Sd. 7/8/94
1994, July 6th, State's Req. for a witness to testify 9/21/94, 9:30 A.M., fd. and isd. 7/7:
Pfc. David Satterfield Sd. 7/8/94
1994, July 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 7th, Order of Court that the Readiness/Mts. hearing be scheduled for 7/20/94 at 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1994, July 20th, Present in Court: Defendant w/c Harry Walsh, Jr. Esq. M. Nelson Asst. St Atty. Gail Cweiber, Ct. Reptr., C. McWilliams, Ct. Clk.
JUDGE: Donald F. Johnson presiding.
No Motions Pending.
Discovery complete.
Parties advised to return for J.T. on 9/21/ 94 at 9:30am.
JUDGE: Donald F. Johnson.
1994, Sept 21st. Deft's Motion to Continue, fd.
1994, Sept. 21st., Order of Court that case is continued to October 6. 1994, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1994. Sept. 21st., Notice of Assignment, Disposition, Oct.6 , 1994, 9:30 A.M., fd.
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel Harry Walsh, Jr., Esq. D. Meloy, Asst. State's Atty.; G. Cweiber, Ct . Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. ent ers a plea of guilty to Ct. 1-Disorderly Conduct.
Ct. advises deft. of rights.

(OVER)

8300-TOLLEY
CASE NO. _____

## DOCKET ENTRIES

Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of 1st Ct.-Disorderly Conduct.
Sentencing held. Ct. suspends 60 days DCJ.
Ct. 1-Disorderly Conduct-60 days DCJ. Fine of $150.00 and ct. costs of $145.00. Sup. Probation for 1 yr. thru Div. of P&P under standard/special conditions:
1. Fine and ct. costs to be paid within 60 days thru P&P in installments as directed.
State Nolle Prosses remaining chgs.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

CASE NO. 8301, 005295F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1430<br>AppFeeDeft.$10.00<br>AppFee Plf. 1.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>Total $136.00<br>8/2/95<br># 1750<br>AFee Pl 9.00 |
| | -vs- | |
| MB<br>EBG<br>~~Pub.Def.~~ | CHARLES EDWARD PINDER | |

## DOCKET ENTRIES

1994, June 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: RECOGNIZANCE
1994, June 13th, Notice of Assignment of Readiness/Mts. hearing 7/20/94, 9:30 A.M. and Jury Trial 9/21/94, 9:30 A.M., fd.
1994, June 17th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, June 17th, Deft.'s Req. for Disc. and Mt. to Prod. documents, fd.
1994, July 5th, State's req. for witnesses to testify, fd. and isd. 7/7:
7/20/94, 9:30 A.M.:
Pfc. Patrick Doyle Sd. 7/7/94
9/21/94, 9:30 A.M.:
Pfc. Patrick Doyle Sd. 7/7/94
Geraldine Jones Non Est. 7/15/94
1994, July 5th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, July 5th, State's Auto. Disc. and Req. for Disc., fd.

1994, July 20th, Present in Court Defendant w/c M. Barnes,Esq.
M. Nelson, Asst. Sts. Atty. Gail Cweiber, CtRptr. C. McWilliams Ct. Clk
JUDGE: Donald F. Johnson presiding.
Motions hearing; No motions pending.
Parties advised to return for J.T. 9/21/94 at 9:30am.
JUDGE: Donald F. Johnson,

1994, Sept. 16th, State's supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Sept. 16th, State's Req. for witnesses to testify 9/21/94, 9:30 A.M., fd. and subpoenas isd. 9/19 for:
Maurita Demby Non-Est 9/21/94
Glen Butler (Tal.Co.) Non Est
1994, Sept. 20th, Mt. of the Deft. for an Order compelling Complainant to produce records and to submit to Psychiatric Examination w/Certificate and proposed Order, fd.
1994, Sept. 20th, Mt. of the Deft. to continue trial date w/Certificate and proposed Order, fd.
1994, Sept. 21st, Deft's Mt. for Subpoena for Tangible Evidence before trial w/Certificate and Proposed Order, fd.
1994, Sept. 21st, Pst in Ct: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.

CASE No. 8301 CRIMINAL

## DOCKET ENTRIES

Mt. of the Deft. for a continuance of trial. No obj. by the State. Mt. granted.
Hearing on Deft's Mt. for subpoena for tangible evidence. Matter is moot, State to provide information requested by the Deft.
Hearing on Deft's Mt. for psychiatric record and psychological examination of victim.
Mt. of the State for a continuance of Mt. for records and examination to Oct. 6, 1994 at 9:30 A.M.
Ct. continues pending Mts. to be reset as soon as possible.
JUDGE: JOHNSON, Donald F.
1994, Sept. 21st, Order of the Hon. Judge Donald F. Johnson "Mrs. Meloy agreed to provide any and all written statements made by Geraldine Jones relating in any way to the allegations pending against Charles Pinder", fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Sept. 21st, Order of Court that the trial date of September 21, 1994 is hereby changed and rescheduled, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Sep. 22nd. Line to Clk. to issue subpoena for the following to appear on 10/6/94 at 9:30 A.M. 1994, Sept. 23rd, Letter to the Judge from the Deft., fd.
1. Geralding Jones Non-Est 10/1/94 (Need Apt. #)
1994, Sept. 29th, Order to the Clerk to issue Subpoena's for the following to be and appear on 10/6/94 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 9/30/94 for:
DR. JUDY WASHINGTON (Duces Tecum) Non-Est 10/7/94
ROBIN SPIELMAN - FOR ALL SEASONS (Duces Tecum - Talbot Co.) Sd. 10/05/94
DR. AARON GREEN - (Duces Tecum - Balt. Co.) Returned marked Tardy
1994, Oct. 4th, Notification of assigned Jury Trial of November 28, 1994 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1994, Oct. 5th, Supplementary Answer to Deft's Request for Discovery w/Certificate, fd.
1994, Oct. 6th, Pst in Ct: Deft. with counsel Michelle Barnes, Esq.; Dorianne Meloy, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Motionshearing.
State agrees to submit records to the Court for an incamera review.
Nos. 8301 and 8363 Criminal to be set for Jury Trial on the same day. Continued from 11/28/94.
Any medical, psychiatric records submitted to the Court to be sealed to the public.
Ct. orders records from Dorchester General Hospital, Four Seasons and Dr. Aaron Green, Baltimore, Md. pertaining to Geraldine Jones to be made available to the Court on or before Oct. 19, 1994 for an incamera review of those records.
JUDGE: JOHNSON, Donald F.
Medical records of Fadden and Washington, P.A. fd. and sealed in envelope.
1994, Oct. 11th, Order to the Clerk to issue subpoena's for the following to be and appear on 10/19/94 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 10/12/94 for:
PFC. PATRICK DOYLE Sd. 10/12/94
GERALDINE JONES Unserved
GLEN BUTLER (Talbot Co.) Sd. 10/17/94
MAURITA DEMBY Sd. 10/14/94
DR. JUDY WASHINGTON (Duces Tecum) Sd. 10/17/94
ROBIN SPIELMAN (Duces Tecum) Talbot Co. Sd. 10/17/94
1994, Oct. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE No. 8302,003946F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | FRANKLIN LEE BUSTA | |

## DOCKET ENTRIES

1994, June 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT:LESS $300 VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE
1994, June 13th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M., Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 8/29/94, 9:30 A.M., fd.
1994, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
FRANKLIN LEE BUSTA - Non-Est, In Wor.Co. Jail
1994, June 28th., Instructions to Clk. from St's Atty., fd.
1994, June 29th., Warrant w/copy of Charging Document isd. to Shf. for:
FRANK BUSTA - Warrant executed 7/5/94
1994, July 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1994, July 7th, State's Petition for writ of HAbeas Corpus Ad Prosequendum, fd.
1994, July 12th, Notice of Assignment of Initial Appearance and Bond Hearing 8/1/94, 9:30 A.M. and Jury Trial 8/29/94, 9:30 A.M., fd.
1994, July 13th, Order of Court for issuance of writ for deft.'s appearance on 8/29/94, 9:30 A.M., fd.
1994, July 13th, Writ of Habeas Corpus Ad Prosequendum, isd. to:
Warden, Wor. Co. Det. Ctr.
1994, July 19th, State's REq. for a witness to testify 8/1/94, 9:30 A.M. and 8/29/94, 9:30 A.M., fd. and isd. 7/20:
Dep. Michael Rickwood SD 7/21/94
1994, July 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 19th, State's Req. for a witness to testify 8/1/94, 9:30 A.M. and 8/29/94, 9:30 A.M., fd. and isd. 7/20:
Dep. Michael Rickwood
1994, July 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Jul. 22nd, Order of Court for Writ to be isd.
1994, Jul 25th, Writ isd. to Warden, Wor. Co. Det. Ctr. for defts. appearance on Aug. 1, 1994 at 9:30 A.M.
1994, Aug. 1st, Pst. in Ct.: M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present. Ct. continues Initial App. hearing and orders Writ be reissued for deft.
JUDGE: WARREN, Richard D.

(OVER)

CASE NO. 8302 BUSTA

## DOCKET ENTRIES

1994, Aug. 3rd, Notice of Assignment of Initial Appearance and Bond Hearing 8/8/94, 9:30 A.M. and Jury Trial 8/29/94, 9:30 A.M., fd.
1994, Aug. 4th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 4th, Deft.'s Req. for Disc., fd.
1994, Aug. 5th, Letter to Larry Morris from Sts. Atty., fd.
1994, Aug. 5th, Line to Clk. to issue subpoenas for the following to appear & testify for State on August 29, 1994 at 9:30 A.M. Isd. 8/5/94 for:
1. Michael Abbott SD 8/9/94
2. Katherine J. Gullion Sd. 8/13/94
3. Donald D. Cameron, III - Unserved
4. Brian K. Pleasants SD 8/6/94
5. Wayne Manuel SD Unserved
1994, Aug. 8th, Pr. in Ct.: Franklin Busta w/counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Bond Hearing.
Ct. released deft. on personal recognizance w/special contition that deft. avoid contact with Michael Abbott & Betty Dayton.
Deft. ordered to return on Aug. 29, 1994.
Judge: Johnson, D.F.
1994, Aug. 25th, State's Req. for witnesses to testify 8/29/94, 9:30 A.M., fd. and isd. 8/26 for:
Donald D. Cameron III, 216 Meteor Ave., Apt. 901 Unserved
Donald Cameron, 504 A. Gay St., Camb., Md. Unserved
1994, Aug. 29th, Pst. in Ct.: C. Marvel, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnsonpresiding.
Due to another Jury Trial being heard the Court continues this case to Aug. 30, 1994 at 9:30 A.M. All parties and witnesses instructed to return on 8/30/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 30th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. for Continuance. Obj. by deft. Mt. denied.
State enters a Nolle Prosse.
JUDGE: JOHNSON, Donald F.

CASE NO. 8303, 005274F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | MB<br>Pub.Def. | CHARLES EDWARD HOLLAND | |

## DOCKET ENTRIES

1994, June7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT:LESS $300 VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE
1994, June 13th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M., Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/7/94, 9:30 A.M., fd.
1994, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES EDWARD HOLLAND - Non-Est, no longer living at given address

1994, July 5th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. advises Ct. his address is 702 Robbins St., Camb., Md. 21613.
Deft. served in Ct. Rm. w/summons and copy of chg. document w/Notice of Assignment.
Notice of Right to Counsel given deft.
Deft. advised to ret. for Mt. hearing on 8/4/94 and Jury Trial on 9/7/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Jul. 19th, Lines to Clerk to issue subpoenas for the following to appear and testify for the State as follows. (Isd. 7/20/94)
AUGUST 4, 1994 at 9:30 A.M.
1. PFC Brian Butcher SD 7/22/94
SEPTEMBER 7, 1994 at 9:30 A.M.
1. Richard Pinkine Ne 7/26/94
2. Charles Nelson NE 7/26/94
3. PFC Brian Butcher SD 7/22/94
1994, Jul. 19th, States Automatic Discovery & Req. for Discovery, fd.

1994, Aug. 4th, Pst. in Ct.: Deft.; M. Nelson, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. elects to be represented by PUblic Defender's Ofc.
Clk. to notify Pub. Defender's Ofc. of Deft.'s Request for representation.
No Mts. pending.
Deft. advised to return for Jury Trial 9/7/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 5th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Aug. 16th, State's Req. for a witness to testify 9/7/94, 9:30 A.M., fd.and isd. 8/17:
Charles Nelson Non Est
1994, Aug. 23rd, Appearance of Michelle Barnes, Esq. as atty. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.

(OVER)

CASE NO. 8303-HOLLAND

## DOCKET ENTRIES

1994, Aug. 25th, State's Request for a witness to testify 9/7/94, 9:30 A.M., fd. and isd.8/26 for:
Richard Pinkine Unserved
1994, Sep. 6th, States Answer to Dfts. Mt. for Discovery & Inspection, fd.
1994, Sep. 7th, Pr. in Ct.; M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk; Judge D. F. Johnson presiding.
Ct. continues case due to no writ being issued for Dft.
Judge: Johnson, D.F.
1994, Sept. 13th, Notice of Assignment of Jury Trial 10/18/94, 9:30 A.M., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify 10/18/94, 9:30 A.M., fd. and subpoenas isd. 9/23 for:
Pfc. Brian Butcher Sd. 10/1/94
Richard Pinkine Unserved
Charles Nelson
1994, Sept. 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 23rd, Order of Court for issuance of a writ for deft.'s appearance on 10/18/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 26th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Oct. 11th, State's Req. for a witness to testify 10/18/94, 9:30 A.M., fd. and isd. 10/12 for:
Richard Pinkine (Car.Co.) Sd. 10/13/94
1994, Oct. 17th, Mt. of the State's Atty. for a continuance of the trial w/attachment, Certificate and proposed Order, fd.
1994, Oct 18th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; M. Maloney, St's Atty.; G. Cweiber, Ct. REpt.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8304,.612998F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty: | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | FRANKLIN LEE BUSTA | |

## DOCKET ENTRIES

1994, June 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT:LESS $300 VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE
1994, June 13th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M., Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/7/94, 9:30 A.M., fd.
1994, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
FRANKLIN LEE BUSTA - Non-Est, in Wor. Co. Jail
1994, June 28th., Instructions to Clk. from St's Atty., fd.
1994, June 29th., Warrant w/copy of Charging Document isd. to Shf. for:
Frank Busta _ Warrant executed 7/5/94
1994, July 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1994, July 7th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, July 12th, Notice of Assignment of Initial Appearance and Bond Hearing 8/1/94, 9:30 A.M. and Jury Trial 9/7/94, 9:30 A.M., fd.
1994, July 13th, Order of Court for issuance of Writ for deft.'s appearance on 9/7/94, 9:30 A.M., fd.
JDUGE: JOHNSON, Donald F.
1994, July 13th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Wor. Co. Det. Ctr.
1994, July 19th, State's Auto. Disc. and Req. for disc., fd.
1994, July 19th, State's Req. for witneses to testify, fd. and isd. 7/20:
8/1/94, 9:30 A.M.:
Dep. Timothy Ebeling Sd. 7/21/94
Ptl. Leonard Pritchard Sd. 7/25/94
9/7/94, 9:30 A.M.:
BEtty Dayton Sd. 7/24/94
Calvin Bowie Sd. 7/24/94
Dep. Timothy Ebeling Sd. 7/21/94
Ptl. Leonard Pritchard Sd. 7/25/94
1994, July 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, July 25th, Order of Court for issuance of writ for deft.'s appearance on 8/1/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

8304 BUSTA

CASE NO. _____

## DOCKET ENTRIES

1994, July 25th, Writ isd. to:
Warden, Wor. Co. Det. Ctr.
1994, Aug. 1st, Pst. in Ct.: M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present.
Ct. continues Initial Appearance hearing and orders that writ be reissued for deft.
JUDGE: WARREN, Richard D.
1994, Aug. 3rd, Notice of Assignment of Initial Appearance and Bond hearing 8/8/94, 9:30 A.M. and Jury Trial 9/7/94, 9:30 A.M., fd.
1994, Aug. 4th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Aug. 4th, Deft.'s Req. for Disc., fd.
1994, Aug. 8th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Bond Hearing.
Ct. releases deft. on personal recog. w/special condition that he avoid contact w/ Michael Abbott and Betty Dayton.
Deft. ordered to return on 9/7/94.
JUDGE: JOHNSON, Donald F.
1994, Aug. 5th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sep. 7th, Pr. in Ct.: Franklin Busta w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Court conues case, case to be rescheduled for disposition.
Judge: Johnson, D.F.
1994, Sept. 13th, Notice of Assignment of Disposition hearing 10/4/94, 9:30 A.M., fd.
1994, Oct. 4th, Pst in Ct: Franklin Busta with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. enters an Alford plea to Count 1 - Theft Less $300 Value.
Ct. advises Deft. of rights.
Ct. finds Deft. m ade a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court finds Franklin L. Busta Guilty of Count 1 - Theft Less $300 Value.
Sentencing held.
Count 1 - Theft Less $300 Value - 6 months Dorchester Co. Jail. Fine $150.00. Ct. suspends all but time served (11 days). 18 Months supervised Probation thru the Div. of Parole and Probation under the standard conditions/special conditions:
1. Complete Alcohol Program at Hudson Center.and under discharge enter a Half Way House if recommended at that time.
2. Pay Public Defender's Office $100.00
3. Fine, Ct. costs, Public Defender's fee to be paid thru Parole and Probation in installments during period of Probation.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1994, Oct. 4th, Commitment issued.
1995, Aug. 10th, Report from Div. of Parole and Probaton-Req. for Warrant and Petition for Bench Warrant-VOP, fd.
1995, Aug. 17th, Bench Warrant, fd. Bond: $7,500.
JUDGE: JOHNSON, Donald F.
1995, Aug. 17th, Bench Warrant, w/char. doc., isd. for:
FRANKLIN BUSTA Warrant executed 8/21/95
1995, Aug. 23rd., Notice of Assignment Trial scheduled for 8/31/95, 1:30 PM, Vio/PROBATION
1995, Aug. 28., Line from Sts Atty to Sheriff's Office, fd
1995, Aug. 31st., Pr. in Ct.: Franklin Busta, M. Maloney, Sts Atty.; H. Rogers, Div of Parole & Probation; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of right to counsel given Deft.
Deft. requests to proceed without an Attorney.
Ct. finds Deft. has voluntarily waived his right to counsel.
Ct. enters a general denial.
Ct. dismisses violation of probation.
JUDGE: JOHNSON, D. F.
1995, Sept. 21st, Special Report from Div. of Parole and Probation-New Offense, fd.

CASE CONTINUED TO PAGE 206A OF THIS DOCKET.

CASE No. 8304 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Sept. 27th, Order of the Hon. Judge Donald F. Johnson that the earlier VOP allegations were considered at a hearing on 8/31/95. Issue a summons citing probationer with Rule #4 violation. In lieu of a summons a Warrant should be issued since probationer is incarcerated. Bond $5,000.00.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1995, Oct. 2nd, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. Bond $5,000.00<br>FRANKLIN LEE BUSTA Executed 10/4/95<br>1995, Oct. 3rd, Special - Update New Offense Only from Division of Parole and Probation, fd.<br>1995, Oct. 10th, Notification of assigned hearing November 14, 1995 at 1:30 P.M. mailed to the Deft., St's Atty. and Probation Agent, Charles Lutz, Jr., fd.<br>1995, Oct. 30th, Copy of letter to Shf's Ofc. from State's Atty., fd.<br>1995, Nov. 14th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.<br>Deft. enters General Adm. to Rule #4 violation.<br>Ct. adv. Deft. of rights.<br>Ct. fds. Adm. was knowingly and vol. made and accepts same.<br>Case proceeded on Agreed St. of Facts.<br>Ct. fds. Deft. Guilty of violating Rule #4 of probation.<br>Sentencing held.<br>VOP - Ct. revokes Probation, strikes suspended portion of sentence and imposes 90 days; consecutive. Ct. gts. Work Release.<br>JUDGE: JOHNSON, Donald F. | |

## DOCKET ENTRIES

Temporary Commitment issued.
1995, Nov. 17th, Commitment issued.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8305, 005442F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | Rec.#1268<br>Clk. $80.00<br>State 5.00<br>Pd. 6/8/94 |
| | | -vs- | |
| RHS, JR. | | JASON OLIVER WEBB | |

## DOCKET ENTRIES

1994, June 7th, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
APPEAL BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. Bond indexed in Recog. Index, No. 8305 Cr., PLC No. 25, Folio 207.
STAY OF SENTENCE ENTERED.
DEFERRED PAYMENT.
1994, June 13th, Notice of Assignment of Initial Appearance 7/5/94, 9:30 A.M., Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Trial(Appeal) 9/6/94, 9:30 A.M., fd.
1994, June 13th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JASON OLIVER WEBB - Sd. 6/22/94
1994, July 5th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Gweiber, Ct. Rpt.; C. MCWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Mt. of St. for issuance of a Bench Warrant and the forfeiture of Bond. Mt. gtd., Ct. forfeits bond and sets Bond at $15,000.
JUDGE: JOHNSON, Donald F.
1994, July 5th, Pst. in Ct.: Deft. w/counsel Raymond Simmons, Jr., Esq.; M. Maloney, State's Atty.; P. Tolley,Ct. Recorder; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Order to enter appearance of Raymond Simmons, Jr., Esq. for deft., fd.
Mt.of Counsel for Deft. to strike Bench Warrant.
Ct. rescinds Bench Warrant and instructs deft. to appear for Mts. hearing on 8/4/94 at 9:30 A.M. and trial on 9/6/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, July 5th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, July 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, July 5th, State's Auto.Disc. and Req. for disc., fd.
1994, July 5th, Copy ofletter to deft. from State's Atty., fd.
1994, July 5th, State's REq. for witnesses to testify, fd. and isd. 7/6:
8/4/94, 9:30 A.M., :
Pfc. Donald Johnson SD 7/12/94
9/6/94, 9:30 A.M.:
Pfc. Donald Johnson SD 7/12/94
Kelly Galyen (DT) Wor.Co. Sd. 7/12/94
1994, July7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, July 7th, Copy of letter to Raymond Simmons, Esq. from State's Atty., fd.
1994, July 8th, Deft.'s Req. for Presence of Chemist, fd.

-OVER-

CASE NO. 8305 Cr.

## DOCKET ENTRIES

1994, Aug. 4th., Pst. in Ct.: Jason Webb w/counsel R.H.Simmons, Esq.; D.Meloy, Asst. St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F.Johnson presiding.
No Mts. pending. Deft. & counsel advised to return for Jury Trial on 9/6/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 10th., St's Req. for witness to testify 9/6/94, 9:30 A.M., fd. & isd. for:
Lisa Langford - Sd. 8/28/94
1994, Aug. 15th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, Aug. 25th, State's Supplement to Auto. Disc., fd.
1994, Sep. 6th, Pr. in Ct.: Jason Webb w/counsel Raymond Simmons, Esq.; M. Nelson, Asst. Sts. Atty.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Deft. dismisses appeal.
Judge: Johnson, D.F.
1994, Sept. 16th, Case, with certified copy of docket entries returned to District Court.
1994, Sept. 16th, Receipt of District Court dated 9/16/94, fd.

CASE NO. 8306, M620217-220

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty: | STATE OF MARYLAND | Rec:#1305<br>Clk: $80:00<br>State 5:00<br>Pd: 6/14/94 |
| | -vs- | |
| RDH | LORI RUTH GOSLIN | |

## DOCKET ENTRIES

1994, June 10th, Transmittal of Record from Dist.Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-FAILURE TO STOP AT STOP SIGN TA21707 A
CT. 2-FAILURE MV OPERATOR TO STOP AND YIELD AT INTERSECTION TA21403 C
CT. 3-DR. WHILE UNDER INFLU. OF ALCOHOL TA21902(b)
CT. 4-CONSUMING ALCOHOLIC BEVERAGES WHILE DRIVING MV TA21903
APPEAL BOND: RECOGNIZANCE.
STAY OF SENTENCE ENTERED WITH SPECIAL CONDITION EXCEPT THAT DEFT. MUST ATTEND ALCOHOL COUNSELING AT DCAP.
1994, June 17th, Notice of Assignment of Initial Appearance 7/11/94,9:30 A.M. and Trial(Appeal) 8/17/94, 9:30 A.M., fd.
1994, June 20th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LORI RUTH GOSLIN - Sd. 6/30/94
1994, July 8th, Order to Enter Appearance of Richard D. Harrington, Esq. for deft., fd
1994, July 8th, Deft.'s Plea: NOT GUILTY and Req. for JURY TRIAL, fd.
1994, July 19th, State's Req. for a witness to testify 8/17/94,9:30 A.M., fd. and isd. 7/20:
Tfc. S. Mastronardi (Tal.Co.) Sd. 7/25/94
1994, July 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 15th, State's Supplementary Answer to State's Auto. Disc., fd.
1994, Aug. 17th, Pst. inCt.: Deft. w/counsel R. Harrington, Esq.; M.Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. requests to withdraw Appeal. Mt. gtd.
Ct. dismisses Appeal.
JUDGE: JOHNSON, Donald F.
1994, Aug. 17th, Disposition reported to DMV.
1994, Aug. 18th, Case, with certified copy of docket entries returned to District Court.
1994, Aug. 18th, Receipt of District Court, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8307, N670705

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1431&1432<br>AppFeeDeft.$10.00<br>AppFeePltf. 10.00<br>Clerk 80.00<br>JAF 5.00<br>Fine 350.00<br>Total $455.00 |
| | -vs- | |
| HMW, JR. | ANTHONY PETER REMSEN | |

## DOCKET ENTRIES

1994, June 13th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON KNOWINGLY DRIV. ON SUSPENDED LIC.AND PRIV.
BOND: $500. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8307 Cr., PLC No. 25, Folio 211.
1994, June 17th, Amended Transmittal of Record, fd. (Bond amt. corrected)
1994, June 23rd, Notice of Assignment of Jury Trial 9/7/94, 9:30 A.M., fd.
1994, July 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 19th, State's Req. for a witness to testify 9/7/94, 9:30 A.M., fd. and isd. 7/20:
Pfc. Krik Brown Sd. 7/22/94
1994, Sep. 7th, Pr. in Ct.: H. WAlsh, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Dft. not present.
States requests Bench Warrant & forfeiture of bond.
Mt. granted, Court orders Bench Warrant be isd. for Dft. and orders dft. be brought before the Circuit Court upon apprehension for purpose of setting bond.
Court orders forfeiture of bond.
Judge: Johnson, D.F.
1994, Sep. 8th, Bench Warrant isd. for:
Anthony Peter Remsen - Warr. exec. 9/14/94
1994, Sep. 9th, Letter to Amer. Bankers from Clk, fd.
1994, Sept. 15th, Pst in Ct: Anthony Remsen; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Hearing on Bench Warrant.
State has no obj. to reinstating Bond.
Ct. strikes forfeiture and reinstates Bond of American Bankers in the amount of $500.00
Ct. schedules case for readiness mts. on Oct. 19, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Release issued to the Dorchester County Sheriff's Dept.
1994, Sept. 16th, Supplementary Answer to St's Automatic Discovery w/Certificate, fd.
1994, Sept. 19th, Notification of assigned Readiness Mts. hearing on Oct. 19, 1994 at 9:30 A.M. and Jury Trial on December 5, 1994 at 9:30 A.M., fd.
1994, Sept. 26th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, Sept. 29th, State's Req. for a witness to testify, fd. and subpoenas isd. 9/30:
10/19/94, 9:30 A.M. and 12/5/94, 9:30 A.M.:
PFC Kirk Brown Sd. 10/18/94

CASE NO. 8307-REMSEN

## DOCKET ENTRIES

1994, Oct. 6th, Order of Court that Readiness Conference be rescheduled for Oct. 19, 1994 at 11:30 A.M. Per assignment notice attached to Deft.'s Motion, the Matthews case is scheduled for Nov. 14th not Dec. 5, 1994. Therefore, the motion to continue the trial date is denied.
JUDGE: JOHNSON, Donald F.
1994, Oct. 12th, Letter to Clk. from Harry Walsh, Jr., Esq., requesting reconsideration of earlier Mt. to Continue, with attachment, fd.
1994, Oct. 19th, Pst in Ct: Deft. with counsel Richard Perry, Esq.; M. Nelson, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery complete.
Ct. advises Deft. and counsel to return 12/5/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Nov. 14th, Order of Court that the trial herein be rescheduled, fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 17th, Notice of Assignment of Jury Trial 2/7/95, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for a witness to testify 2/17/95, 9:30 A.M., fd. and isd. 12/1 for:
Pfc. Kirk Brown Sd. 12/3/94
1995, Feb. 7th, Pst in Ct: Anthony Remsen with counsel Harry Walsh, Jr., Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to amend charge to 16-303H. No obj. by Deft., Mt. granted.
Deft. waives right to a Jury Trial.
Deft. enters a plea of Guilty to Driving while on suspended license.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Anthony Remsen Guilty of Driving on Suspended License.
Sentencing held.
Driving on Suspended License - 60 days DCJ; consecutive to any sentence presently serving or previously imposed. Fine $350.00. Ct. suspends all but time served (2 days). Places Deft. on sup. Probation for 18 months thru Div. of Parole and Probation under standard conditions/special conditions: (Probation is concurrent)
1. Fine and Ct. costs of $105.00 to be paid thru the Div. of Parole and Probation within 30 days.
Credit for time served of 2 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Feb. 7th, Commitment issued.
1995, Feb. 9th, Disposition reported to Dept. of Motor Vehicles.

CASE NO. 8308,005280F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-VS- | Paid 5/18/98<br>Rec. #6313<br>Fine $60.00 |
| | BE | JOHN WAYNE WEBER, JR. | |

## DOCKET ENTRIES

1994, June 14th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto.Disc. and Req. for Disc.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. (PCP) Art. 27, Sec. 287
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (PCP) Art. 27, Sec. 286
BOND: $15,000.
1994, June 17th, Notice of Assignment of Initial Appearance 7/11/94,9:30 A.M. and Jury Trial 8/16/94, 9:30 A.M., fd.
1994, June 20th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN WAYNE WEBER, JR. (A.A.Co.) Non-Est
1994, June 21st, Transmittal of Record from Dist. Ct., fd.
BOND: $75,000. $72,770. posted by Geraldine Weber and John W. Weber(Property) and $2,230. posted by American Bondind Co., Anchor Bail Bonds. Bonds recorded in Recog. Index, No. 8308 Cr., PLC No. 25, Folio 213.
TRAFFIC CHARGES FORWARDED FROM DIST. CT. (N672054 thru N672058)
1994, July 5th, Copy of letter to deft. from State's Atty., fd.
1994, July 5th, State's Supplement to State's Auto. Disc., fd.
1994, July 5th, State's Notice of Expert Witness, fd.
1994, July 5th, State's Req. for witnesses to testify 8/16/94, 9:30 A.M., fd. and isd. 7/7:
Pfc. Steve Wolf Sd. 7/16/94
Pfc. Mark Lewis Sd. 7/14/94
Pfc. Donald Johnson Sd. 7/12/94
Kelly Galyen (DT) Wor.Co. Sd. 7/12/94

19

1994, July 11th, Pst. in Ct.: M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present. Ct. orders summons be reissued and notice of assignment be mailed to the deft.
JUDGE; WARREN, RICHARD D.
1994, July 15th, Notice of Assignment of Initial Appearance 8/1/94, 9:30 A.M. and Jury Trial 8/16/94, 9:30 A.M., fd.
1994, July 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JOHN WAYNE WEBER, JR. (A.A.CO.) - Sd. 8/1/94
1994, July 29th, State's Notice of Enhanced Penalty, fd.
1994, July 29th, State's Notice of Mandatory Sentence, fd.
1994, Aug. 1st, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.

(OVER)

CASE NO. 8308- WEBER

## DOCKET ENTRIES

Deft. advises Ct. of new address: 1578 Long Point Rd., Pasadena, Md.
Ct. continues case from Jury Trial of 8/16/94. Case to be reassigned for Jury Trial.
Deft. served in Ct. Rm. w/summons, chg. doc., etc.
JUDGE: WARREN, Richard D.
1994, Aug. 8th, Notice of Assignment of Jury Trial 10/4/94, 9:30 A.M., fd.
1994, Aug. 10th, State's Notice of Enhanced Penalty, fd.
1994, Aug. 16th, State's REq. for witnesses to testify 10/4/94,9:30 A.M., fd. and isd. 8/17:
Pfc. Steve Wolf - Sd. 8/18/94
Pfc. Mark Lewis - Sd.8/17/94
Pfc. Donald Johnson - Sd. 8/21/94
Kelly Galyen (DT) Wor. Co. Sd. 8/23/94
1994, Aug. 25th, State's Req. for a witness to testify 10/4/94,9:30 A.M., fd. and isd. 8/26 for:
Dawn DeStefano (A.A.Co.) Unserved
1994, Sept. 12th, Letter from deft. requesting a continuance, fd.
1994, Sept. 23rd, Deft.'s Request for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 4th, Pst in Ct: John Weber, Jr., pro se; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft's Mt. for continuance of 60 days to allow his atty. Steven Cox, Esquire time to prepare for case and issue subpoena's.
The Court grants Deft's Mt. for continuance and reschedules case for November 29, 1994 at 9:30 A.M. Deft. advised to return on 11/29/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Oct. 11th, State's Req. for witnesses for 11/29/94, 9:30 A.M., fd. and isd. 10/12 for:
Pfc. Steve Wolf Sd. 10/23/94
Pfc. Mark Lewis Sd. 10/12/94
Pfc. Donald Johnson Sd. 10/21/94
Kelly Galyen (DT) Wor. Co. Sd. 10/19/94
Dawn DeStefano (A.A.Co.) Sd. 10/27/94
Cpl. Michael Cheeseman Sd. 10/21/94
1994, Oct. 21st, State's Req. for a witness for 11/29/94, 9:30 A.M., fd. and isd. 10/24 for:
Cpl. Paul Baker (Harford Co.) Not Harford Co.
1994, Nov. 10th., St's Req. for witness to testify 11/29/94, 9:30 A.M., fd. & isd. 11/14/94 for:
Cpl. Paul Baker (Howard Co.) Sd. 11/18/94
1994, Nov. 28th, Letter to Clk. from Bruce Ezrine, Esq. requesting a postponement and CONTINUANCE GRANTED, fd. Letter states entry of appearance of Bruce Ezrine, Esq. for deft.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Notice of Assignment of Jury Trial 2/6/95, 9:30 A.M., fd.
1994, Dec. 8th, Deft.'s Mt. for Disc. and Omnibus Mt., fd.
1994, Dec. 23rd, State's Response to Deft.'s Omnibus Motion, fd.
1994, Dec. 23rd, State's Notice of Mandatory Sentence, fd.
1994, Dec. 23rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 23rd, Copy of letter to Bruce Ezrine, Esq. from State's Atty., fd.
1994, Dec. 23rd, State's Notice of Expert Witness, fd.
1994, Dec. 23rd, State's Notice of Expert Witness, fd.
1994, Dec. 23rd, State's Notice of Enhanced Penalty, fd.
1994, Dec. 23rd, State's Req. for witnesses to testify 2/6/95, 9:30 A.M., fd. and isd.:
Pfc. Steve Wolf Sd. 12/30/94
Pfc. Mark Lewis Sd. 1/2/95
Pfc. Donald Johnson Sd. 1/10/95
Kelly Galyen (DT) Wor. Co. Sd. 12/28/94
Dawn DeStefano (A.A.Co.) Non-Est 2/1/95
Cpl. Michael Cheeseman Sd. 1/17/95
Cpl. Paul Baker (How. Co.) Sd. 12/29/94
1995, Jan. 9th, Deft.'s Req. for witnesses to testify, with instructiosn for service, fd. and isd. to a private process server:
Carl J. Szuba Sd. 1/15/95
Alexander Lonnie Lee Sd. 1/15/95
1995, Jan. 18th, State's Mt. for Continuance, with attachment and proposed order, fd.
1995, Jan. 20th, Affidavit of Service as to Carl J. Szuba and Alexander Lonnie Lee, fd.
1995, Jan. 24th, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 6th, Notice of Mandatory Sentence filed by the St's Atty.

ADDITIONAL DOCKET ENTRIES CONTINUED TO PAGE 214A OF THIS DOCKET

CASE NO. 8308 - WEBER

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| 1995, Feb. 6th, Pst in Ct: John Weber, Jr. with counsel John Ezrine, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Deft. waives right to a Jury Trial and elects trial by the Court. Case to be recalled later today due to pending Jury trial in progress. All parties and counsel present case recalled. Deft. enters a plea of Guilty to Count 2 - CDS Poss. PCP. State proceeding on Enhanced Penalty. Ct. advised Deft. of rights. Ct. finds Deft. made a knowing and vol. plea and accepts same. Case proceeded on Agreed St. of Facts. The Court finds John Weber, Jr. Guilty of Count 2 - CDS Poss. (PCP). State Nolle Prosse's Cts. 1,3,4. Mt. of counsel for Deft. for Pre-Sentence Investigation and release on Bond already posted. Ct. grant's Mt. for PSI and schedules sentencing for April 6, 1995 at 1:30 P.M. Ct. increases Bond by $25,000.00 (Making Total Bond $100,00.00) $75,000.00 already posted. True copy test of Docket Entries from Circuit Court of Baltimore. True copy of docket entries from the Circuit Court for Anne Arundel Co. Copy of Criminal Indictment from the Circuit Court for Anne Arundel Co. Temporary Commitment showing bond review and sentencing date, fd. | | |
| 1995, Feb. 7th, Copy of letter to the Division of Parole and Probation from the Clerk advising them of the request for Pre-Sentence Investigation and sentencing date of 4/6/95 at 1:30 P.M., fd. | | |
| 1995, Feb. 9th, Bail Bond in the amt. of $25,000. received and fd. Property Bond posted by JOhn W. Weber, Sr. and Geraldine J. Weber. Bond recorded in Recog. Index, | | |

## DOCKET ENTRIES

No. 8308 Cr., PLC 25, Folio 213. Declaration of Trust, Release from Commitment, fd.

1995, April 6th, Pst in Ct: David Castro, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Deft. having called Clk's office that he was going to be late, Ct. recessed until 2:45 P.M.
Case recalled at 2:50 P.M., Deft. not present; St's Mt. for Bench Warrant, forfeiture of Bond and denial of any Bond.
Ct. gts. Bench Warrant, forfeiture of Bonds posted and no Bond be set for Deft.
Deft. present at 3:10 P.M., case recalled.
Ct. rescinds Bench Warrant and strikes forfeiture of Bonds.
Sentencing held.
Count 2 - CDS Poss. (PCP) 8 yrs. DOC; consec. to any sentence or sentences previously imposed. Fine $750.00 and Ct. costs $145.00. Suspends last 3 years. Rel. sup. Probation 3 years under standard conditions/special conditions:
1. Attend and complete an Addictions program to be selected by the Agent and submit to random Urinanlysis testing as directed.
2. Fine and Ct. costs to be paid within 18 months of release thru Parole and Probation in installments.
Credit for 7 days served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, April 7th, Commitment issued.

1995, June 27th, Line to Clk. from Maurice Nelson, Asst. State's Atty., fd.
1995, June 27th, State's Notice of Enhanced Penalty, fd.
1995, June 29th, Deft.'s Mt. to REvise and Modify Sentence, fd.
1996, May 9th, Order of Court that Modification of Order DENIED, with further provisions.
JUDGE: WARREN, Richard D.
Copies issued.
1998, May 14th, Petition for Bench Warrant-V.O.P. w/Special Rpt.-Request for Warrant, fd.
1998, May 19th, Order of Court dated 5/19/98 ordering Bench Warrant for Deft., fd.
BOND: $25,000
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 19th, Bench Warrant issued to Dor. Co. Shf. for John Weber, Bond $25,000:
JOHN WEBER - Sd. 6/13/98

(OVER)

**CASE NO.** 8308

STATE OF MARYLAND vs JOHN WAYNE WEBER, JR.

## DOCKET ENTRIES

1998, June 15th, Bail Bond in the amount of $25,000 posted by John W. Sr. and Geraldine J. Weber, with Release from Commitment, Declaration of Trust of Real Estate, copies of Fee Simple Deed, Assessment Notice and Driver's Licenses, fd.
Bond recorded in Recognizance Docket, PLC 25/213.
1998, June 16th, Copies of Bail Bond and Declaration of Trust of Real Estate showing Deft.'s signature, fd.
1998, June 18th, Notice of Assignment to all parties of Vio/Probation Hearing for 7/30/98 at 1:30 p.m., fd.
1998, July 30 th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; R.Provenico, Ct.Rptr.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Notice to Right to Counsel given to Deft.
Deft. requests to have atty.
Court continues case to 8/27/98 at 1:30 P.M.
Deft. instructed to return for VOP on 8/27/98, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1998, Aug. 27th, Pr. in Ct.: J.Weber w/counsel A.Foreman, Esq.; N.Turner, P&P; D.Schafer, Ct. Rpt.; D.Hoge, Ct. Rpt.; Judge D.F. Johnson presiding.
Defts. Mt. for Continuance.
Alan Foreman, Esq. enters appearance for Deft. Written appearance to be filed.
Case continued to Dec. 17, 1998 at 1:30 P.M.
Judge: Johnson, D.F.
1998, Sept. 2nd., Notice to all parties of scheduled VOP Hearing 12/17/98, 1:30 P.M., fd.
1998, Dec. 17th, Pst. in Ct.: Deft., with counsel Keith Siskin, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss.
Court would like to hear from Agent.
Case continued to Jan. 14, 1999 at 9:00 A.M.
Deft. advised to return on that date.
JUDGE: JOHNSON, Donald F.
1998, Dec. 24th, Copy of letter to Probation Agent from Alan S. Forman, Esq., fd.
1998, Dec. 30th, Notice of Assignment scheduling Vio/Probation Hearing for 1/14/99 at 9:00 A.M., fd.
1999, Jan. 6th, Letter to Judge Johnson from Nancy Turner, Agent, Parole & Probation,fd.
1999, Jan. 14th, Pst. in Ct.: Deft., with counsel Alan Forman,Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss.
Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE No. 8309, 613049F3

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| MB EBG Pub.Def. | BERNARD JONES | |

## DOCKET ENTRIES

1994, June 16th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8309 Cr., PLC No. 25, Folio 215.
1994, June 20th, Notice of Assignment of Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/7/94,9:30 A.M., fd.
1994, July 19th, State's Request to issue subpoenas for the following to appear on Aug. 4, 1994 at 9:30 A.M. fd. and isd. 7-20-94:
Robert Walls, SuperFresh Sd. 7-22-94
1994, July 19th, State's Request to issue subpoenas for the following to appear on Sept. 7th, 1994 at 9:30 A.M., fd. and isd. 7-20-94:
Robert Walls, Superfresh Sd. 7-22-94
1994, July 19th, State's Automatic Dis. and Request for Dis., fd.
1994, Jul. 27th, Appearance of Michelle Barnes, Esq. entered on behalf of deft.
1994, Jul. 27th, Defts. Request for Discovery and Motion to Produce Documents, fd.
1994, Aug. 4th, Pst. in Ct.: Deft.; w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. advises deft. and counsel to return for Jury Trial on 9/7/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 9th, Subpoena isd. for the following witness to testify 9/7/94, 9:30 A.M. for deft.:
Meechie Kane - Unserved
*** 1994, Aug. 2nd., St's Answer to Deft's Motion for Discovery & Inspection, fd.
1994, Sep. 7th, Pr. in Ct.: D. Meloy, Asst. M. Barnes, Esq. counsel for dft.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.
Release, fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8310, 613273F3

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG<br>Pub.Def.<br>MB | BERNARD JONES | |

## DOCKET ENTRIES

1994, June 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342

1994, June 20th, Notice of Assignment of Readiness/Mts. hearing 8/4/94, 9:30 A.M. and Jury Trial 9/7/94, 9:30 A.M., fd.
1994, July 19th, State's Req. for Subpoenas isd. for the following to appear and fd. and isd. 7-20-94:

| Aug. 4, 1994 at 9:30 A.M. | Sept. 7, 1994 at 9:30 A.M. |
|---|---|
| Det. Charles Bennett Sd.7-22-94 | Det. Charles Bennett Sd. 7-22-94 |
| Pfc. Kirk Brown Sd. 7-22-94 | Earl Redden Unserved |
| | Chester Lauck NE 7/26/94 |
| | Mona Taylor NE 7/26/94 |
| | Pfc. Kirk Brown Sd. 7-22-94 |

1994, July 19th, State's Automatic Dis. and Request for Dis., fd.
1994, Aug. 3rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Aug. 3rd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 4th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 4th, Deft.'s Req. for Disc., fd.
1994, Aug. 4th, Pst. in Ct.: Deft. w/counsel, M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. and counsel advised to return on 9/7/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1994, Aug. 15th, State's Req. for witnesses to testify 9/7/94, 9:30 A.M., fd. and isd.:
Chester Lauck - Sd.8/20/94
Mona Taylor - Sd. 8/20/94
1994, Aug. 25th, State's Req. for a witness to testify 9/7/94, 9:30 A.M., fd. and isd. 8/26 for:
Earl Redden (Wor. Co.) Sd. 9/2/94
1994, Sept. 7th, Pr. in Ct.: M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge:Johnson, D.F.
Release, fd.
1994, Sept. 16th, Notice of Nolle Prosse mailed to deft. with copy isd. to atty.,fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8311, 005439FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | EBG<br>Pub.Def. | MILTON DEAN | |

## DOCKET ENTRIES

1994, June 21st, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-MAL. DEST. PROP./VALUE -$300 Art. 27,Sec. 111
CT. 2-CDS POSS.(COCAINE) Art. 27, Sec. 287A
APPEAL BOND: $25,000. NOT POSTED.
PETITION FOR WAIVER OF COSTS.
SENTENCE OF IMPRISONMENT NOT BE STAYED UNLESS APPEAL BOND POSTED.
1994, June 23rd, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, July 22nd, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Aug. 10th, Line to Clk. from Atty. for Deft., Ellen B. Grunden, Esq., to withdraw Appeal filed herein, fd.
1994, Aug. 10th, Notice of Assignment of Initial Appearance 8/29/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Trial(Appeal) 11/14/94, 9:30 A.M., fd.
1994, Aug. 12th, Appeal dismissed, fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 15th, Case, with certified copy of docket entries returned to District Court.

CASE No. 8272 Criminal

STATE VS. BUCKLIN

## DOCKET ENTRIES

1995, Jan. 31st, continued --
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.

1996, May 28th, Request of Carol Webber, Probation Agent for copy of docket entries and Probation contract, fd.
Copies mailed.

CASE NO. 8312, 006211F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>OJI SADAKA BAILEY | Rec.#1326<br>Clk. $80.00<br>State 5.00<br>Pd. 6/21/94 |

## DOCKET ENTRIES

1994, June 21st, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-DISORDERLY PUB. DISOBEY POL. Art. 27, Sec. 123
CT. 2-RESISTING ARREST Common Law
CT. 3-ASSAULT Common Law
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No.8312 Cr., PLC No. 25, Folio 221.
District Court fine and costs Deferred.
1994, June 23rd, Notice of Assignment of Initial Appearance 7/11/94, 9:30 A.M., Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Trial(Appeal) 9/8/94, 9:30 A.M., fd.
1994, June 23rd, Summons, w/char. doc. and Not. of Assignment, isd. for:
OJI SADAKA BAILEY - Sd. 6/25/94
1994, July 8th, State's Mt. to Amend Pre-Trial Release Order, fd.
1994, July 11th, Pst. in Ct.: Deft. not present; M. Maloney, State's Atty.; V. Savage, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Richard D. Warren presiding.
Mt. of State for a Bench Warrant and forfeiture of Bond. Mts. gtd., Bond set at $10,000.
JUDGE: WARREN, Richard D.
Case recalled, deft. present.
Ct. advises deft. of right to counsel.
Notice of Right to Counsel, fd.
Mt. of St. to dismiss Petition as to chg. of condition of pre-trial release. Mt. gtd.
Ct. strikes Order of forfeiture of Bond and Order for Bench Warrant.
Pre-Trial conditions to be continued as stated to deft. in Dist. Ct.
JUDGE: WARREN, Richard D.
1994, July 19th, State's Auto. Disc. and Req. for Disc., fd.
1994, July 19th, State's Req. for witnesses to testify, fd. and isd. 7/20:
8/18/94, 9:30 A.M.:
Pfc. Patrick Doyle Sd. 7/21/94
Pfc. Mark Wright Sd. 7/22/94
Pfc. Chantay Nelson Sd. 7/21/94
9/8/94,9:30 A.M.:
Pfc. Patrick Doyle Sd. 7/21/94
Pfc. Chantay Nelson Sd. 7/21/94
Pfc. Mark Wright Sd. 7/22/94

(OVER)

CASE NO. 8312-Bailey

## DOCKET ENTRIES

1994, Aug. 18th, Pst. inCt.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft.not present. Mt. of State for issuance of a Bench Warrant and forfeiture of Bond. Mt. gtd., Ct. grants forfeiture and sets Bond at $20,000.00.
JUDGE: JOHNSON, Donald F.
1994, Aug. 18th, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Aug. 19th, Bench Warrant, w/copy of above Order, isd. for:
OJI SADAKA BAILEY - Executed 8/19/94
1994, Aug. 31st, Copy of letter to Surety from Clk. advising of forfeiture of bond, fd.
1994, Sept. 6th, Deft.'s Mt. to Continue, fd.
1994, Sept. 8th, Order of Court that the scheduled jury trial of Sept. 8, 1994 is changed and re-scheduled to a later date, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 8th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. makes Mt. to Dismiss Appeal. Mt. gtd., Case to be returned to District Court.
JUDGE: JOHNSON, Donald F.
1994, Sept. 9th, Case, along with certified copy of docket entries returned to District Court.

CASE NO. 8313, 613287F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RON SYLVESTER STANLEY | |

## DOCKET ENTRIES

1994, June 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
1994, July 15th, Notice of Assignment of Initial Appearance 7/26/94, 9:30 A.M., REadiness/Mts. hearing 9/1/94, 9:30 A.M. and Jury Trial 9/21/94, 9:30 A.M., fd.
1994, July 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RON SYLVESTER STANLEY - Sd. 7/25/94

1994, July 26th. Present in Court Ron Stanley, M. Maloney, State's Attorney.
G. Cweiber Ct. Reptr. C McWilliams Ct. Clk.
JUDGE: Donald F. Johnson presiding.
Notice of Right to Counsel given to Defendant. Defendant elects trial by Jury.
Bond hearing held.
Ct. continues Personal Recognizances w/condition of pre-trial release that he avoid all contact with Demetrius Haynes.
JUDGE: Donald F. Johnson.

1994, Aug. 25th, State's Auto.Disc. and Req. for Disc., fd.
1994, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/26 for:
9/1/94, 9:30 A.M.:
Det. Charles Bennett Sd. 8/29/94
Pfc. Naham Perry SD 8/31/94
9/21/94, 9:30 A.M.:
Det. Charles Bennett Sd. 8/29/94
Pfc. Naham Perry SD 8/31/94
Demettrius Haynes Sd. 9/4/94
Sandy Love Sd. 9/6/94
Milton Boston Sd. 9/3/94
Steven "Bud" Blake Non-Est 9/20/94
Dr. Carlin Unserved
1994, Sep. 1st, Pr. in Ct.: Ronald Stanley; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No Motions pending
Ct. orders deft. to return on 9/21/94 at 9;30 A.M. for Jury Trial.
Judge: Johnson, D.F.
1994, Sept. 9th, State's Supplementary Answer to State's Auto.Disc., fd.
1994, Sept. 21st, Pst in Ct: Ron Stanley; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.

CASE NO. 8313 CRIMINAL

## DOCKET ENTRIES

Deft. elects to proceed without counsel.
Ct. readvises Deft. fo right to an atty.
Ct. Find Deft. has knowingly and voluntarily waives his right to an atty.
Deft. waives his right to a Jury trial and elects trial by the Court.
Ct. finds Deft. knowingly and voluntarily waived his right to a Jury Trial.
State's Exhibit No. 1., fd.
Mt. of the State for a Body Attachment for Demettrius Haynes.
Mt. of Deft. to dismiss charges.
Ct. grant's St's Mt. for Body Attachment for Demettrius Haynes and upon apprehension she is to be brought before the Circuit Court for the setting of Bond.
Ct. reschedules case to Oct. 6, 1994 at 9:30 A.M. Deft. advised to return on that date.
1994, Sept. 22nd, Body Attachment issued, in duplicate, to the Sheriff of Dorchester County for service upon the following and upon apprehension to bring her before the Circuit Court.
DEMETTRIUS HAYNES In Custody 9/27 /94
1994, Sept. 23rd, Notification of assigned Court Trial of Oct. 6, 1994 at 9:30 A.M. mailed to all parties and counsel of record, fd.

1994, Sept. 27th, Pst in Ct: Demettrius Haynes; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Hearing on Body Attachment for Demettrius Haynes.
Ct. releases Demettrius Haynes on Personal Recognizance and advises her to return on October 6, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Release issued to the Dorchester County Sheriff's Office.
1994, Sept. 29th, State's Req. for witnesses to testify 10/6/94, 9:30 A.M., fd. and subpoenas isd. 9/30 for:
Det. Charles Bennett Sd. 10/9/ 94
Pfc. Naham Perry Sd. 10/7/94
Demettrius Haynes Sd. 10/6/94
Sandy Love Non-Est 10/5/94 (Not enough time for service)
Milton Boston Non-Est 10/5/94 (Not enough time for service)
Steven "Bud" Blake Non-Est 10/5/94 (Not enough time for service)
Dr. Carlin Non-Est 10/4/94
1994, Oct. 6th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.f. Johnson presiding.
Mt. of State for a continuance of trial date. Mt. granted, to be reset as soon as possible.
JUDGE: JOHNSON, Donald F.
1994, Oct. 20th, Notice of Assignment of Jury Trial 11/30/94, 9:30 A.M., fd.
1994, Nov. 10th., St's Req. for witnesses to testify 11/30/94,9:30A.M.,fd.& isd. 11/14/94 for:
Det. Charles Bennett Sd. 11/25/94
Pfc. Naham Perry Sd. 11/15/94
Demettrius Haynes Non-Est 11/28/94
Sandy Love (DT) Sd. 11/21/94
Milton Boston Non-Est 11/29/94
Steven "Bud" Blake Non-Est 11/27/94
1994, Nov. 30th, Pst in Ct: Ron Stanley; M. Nelson, Asst. St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Mt. of the Deft. for a continuance. Mt. Denied.
Deft. enters a plea of Not Guilty.
Court trial held.
The Court finds Ron S. Stanley Not Guilty of Battery.
JUDGE: WARREN, Richard D.

CASE NO. 8314, 613163F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -VS- | |
| | MB Pub.Def. | PAULINE MCRAE | |

## DOCKET ENTRIES

1994, June 30th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
1994, July 15th, Notice of Assignment of Initial Appearance 7/26/94, 9:30 A.M., REadiness/Mts. hearing 9/1/94, 9:30 A.M. and Jury Trial 9/21/94, 9:30 A.M., fd.
1994, July 15th, Summons, w/char. doc. and Not. of Assignment, isd. for:
PAULINE MCRAE Sd. 7/25/94

1994, July 26th, Present in Court: Pauline Mcrae, M. Maloney, States Attorney G. Weiber Ct. Rptr.; C. McWilliams, Ct. Clk.Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft. Deft. elects trial by Jury.
Bond Hearing Held.
Ct. Continues Personal Recognizance w/ condition of pre-trial release that she avoid contact w/ Della Mae Johnson unless invited.
JUDGE: Donald F. Johnson.

1994, Aug. 16th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 16th, Deft.'s Req. for Disc., fd.
1994, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/26 for:
9/1/94, 9:30 A.M.:
Pfc. Thomas Malik Sd.8/31/94
9/2/94, 9:30 A.M.:
Pfc. Thomas Malik Sd.8/31/94
Della M. Johnson Sd. 9/2/94
1994, Sept. 1st, Pst. in Ct.: M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct.Rpt.; J. Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State requests Bench Warrant.
Ct. orders Bench Warrant and sets bond at $5,000.
JUDGE: JOHNSON, Donald F.
1994, Sept. 1st, Order of Court for processing of deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 6th, Bench Warrant, w/copy of above Order, isd. for:
PAULINE MCRAE Executed 9/30/94
1994, Sept. 21st, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty. G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. not present.
Warrant still outstanding, case continued until service is obtained.
JUDGE: JOHNSON, Donald F.

8314-MCRAE

CASE NO. _____

## DOCKET ENTRIES

1994, Oct. 3rd, Commitment Pending Hearing, fd.
1994, Oct. 3rd, Bond in the amt. of $5,000. received and fd. Bond posted by American Bankers Ins. Co. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 8314 Cr., PLC No. 25, Folio 225.
1994, Oct. 5th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/8/94, 9:30 A.M., fd.
1994, Oct. 12th, Notice of Assignment which was sent to deft. at Det. Ctr. returned, fd.
1994, Oct. 12th, Notice of Assignment re-mailed to deft. at 761 Rosemount Ave., Camb., Md. 21613.
1994, Oct. 17th, Corrected Notice of Assignment of Readiness/Mts. hearing(Mts. and Failure to Appear) 11/17/94, 9:30 A.M. and Jury Trial 12/8/94, 9:30 A.M., fd.
1994, Oct. 17th, Copy of letter to deft. from Clk., fd.
1994, Oct. 21st, State's Req. for witnesses, fd. and isd. 10/24 for:
11/17/94, 9:30 A.M.:
Pfc. Thomas Malik Sd. 10/27/94
12/8/94, 9:30 A.M.:
Pfc. Thomas Malik Sd. 10/27/94
Della M. Johnson Sd. 10/29/94
1994, Oct. 24th, Notice of Assignment which was sent to deft. at Det. Ctr. returned, fd.
1994, Oct. 24th, Notice of Assignment re-mailed to deft. at 761 Rosemount Ave., Camb., Md. 21613.
1994, Oct. 26th, Corrected Notice of Assignment which was re-mailed to deft. at 761 Rosemount Ave. returned marked: Not deliverable as addressed, fd.
1994, Nov. 17th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant and Mt. to forfeit Bond posted. Mts. granted, Ct. sets Bond at $10,000.00.
JUDGE: JOHNSON, Donald F.
1994, Nov. 17th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 29th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the following: BOND $10,000.00
PAULINE MCRAE - Cepi 3/6/95
1994, Nov. 29th, Copy of letter to the Surety, Mrs. Patricia Childs from the Clerk advising her of the forfeiture of the Bond she posted on 10/1/94, fd.
1995, Jan. 11th., Deft's Motion to Rescind Bench Warrant,, with proposed order, fd.
1995, Feb. 6th, Notice of Assignment of Readiness/Mts. hearing 2/9/95, 9:30 A.M. and Jury Trial 4/19/95, 9:30 A.M., fd.
1995, Feb. 9th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Counsel states Deft's Address is 701 Rosemount Ave., Cambridge, Md.
Warrant still outstanding. Trial date to remain the same.
JUDGE: JOHNSON, Donald F.
1995, Feb. 17th, Petition of Patricia Childs Bail Bonds to Strike Bond Forfeiture/ Extend Period for Satisfaction, with proposed order, fd.
1995, Feb. 24th, State's Req. for witnesses to testify 4/19/95, 9:30 A.M., fd. and isd.
Pfc. Thomas Malik Sd. 2/28/95
Della M. Johnson Sd. 3/12/95
1995, Mar. 7th, Commitment Pending Hearing, fd.
1995, Mar. 7th, Notice of Assignment of Readiness/Mts. hearing and Failure to Appear 3/23/95, 9:30 A.M. and Jury Trial 4/19/95, 9:30 A.M., fd.
1995, Mar. 8th, Deft.'s Mt. to Rescind Bench Warrant DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 8th, Order of Court that the bond forfeiture set out in the aforegoing Petition be stricken, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 13th, State's Req. for witnesses to testify 3/23/95, 9:30 A.M., fd. and isd.
Pfc. Thomas Malik Sd. 3/20/95
Della M. Johnson Sd. 3/15/95
1995, Mar. 13th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

CASE CONTINUED TO PAGE 226A OF THIS DOCKET.

CASE NO. 8314 - MCRAE

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, March 23rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Mt. of the State to place case on Stet docket on condition that $311.00 be paid to victim.<br>Consent of Deft. to Stet and condition of Stet.<br>Deft. waives right to a Speedy trial and 180 day rule.<br>No action taken on Bench Warrant.<br>JUDGE: JOHNSON, Donald F.<br>Release issued to the Dorchester Co. Sheriff's Dept. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8315, 613153F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty: | STATE OF MARYLAND<br><br>-vs- | |
| RHS, JR. | CINDY SUE WALKER | |

## DOCKET ENTRIES

1994, June 30th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 4-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 5-THEFT-SCHEME: $300 PLUS Art. 27, Sec. 342
BOND: $2,500. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8315 Cr., PLC No. 25, Folio 227.
1994, July 15th,Notice of Assignment of Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 9/20/94, 9:30 A.M., fd.
1994, July 19th, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, July 19th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, July 19th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. still elects Jury Trial.
Ct. advises all parties to appear for Jury Trial on 9/20/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Aug. 22nd, State's Req. for witnesses to testify 9/20/94, 9:30 A.M., fd. and isd. 8/23 for:
Cpl. Jack Trego (Tal.Co.)
Carolyn N. Lecompte - Sd. 8/28/94
Ellen L. Lecompte - Unserved
Albert Cook (Wic. Co.)
Elenor L.N. Tripette, MD (A.A.Co.)
Tfc. A. Mcleod (Wic. Co.)
Joyce Ellen Dinardo (Wic. Co.)
Anthony M. Lecompte - Sd. 8/28/94
1994, Sept. 6th, State's Req. for witnesses to testify 9/20/94, 9:30 A.M., fd. and isd. for:
George Richardson (Wic. Co.)
Susan Gordon (Wic. Co.) Countermanded per St's Atty. 9/14/94

CASE No. 8315 CRIMINAL

## DOCKET ENTRIES

1994, Sept. 20th, Pst in Ct: Cindy Walker w/counsel Raymond H. Simmons, Jr., Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Reporter; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to place case on the Stet docket, restitution having been made.
Deft. consents to Stet, waives right to a Speedy trial and waives right to 180 days.
Ct. grants St's Mt. and places case on Stet Docket.
JUDGE: JOHNSON, Donald F.

CASE NO. 8316, 612863F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DONALD ODELL HENNEGAN | |
| MB<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, July 7th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-BURGLARY-GENERALLY Common Law
CT. 2-BURGLARY-INT./STEAL/NIGHT Art. 27, Sec. 30
CT. 3-B & E DWELLING Art. 27, Sec. 31A
CT. 4-MAL. DEST. PROP. VALUE: LESS $300. Art. 27, Sec. 111
CT. 5-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $25,000.
1994, July 15th, Notice of Assignment of Initial Appearance 7/26/94, 9:30 A.M., Readiness/Mts. hearing 9/1/94, 9:30 A.M. and Jury Trial 10/3/94, 9:30 A.M., fd.
1994, July 15th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DONALD ODELL HENNEGAN Sd. 7/19/94.
1994, July 20th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. NOT POSTED.
1994, July 26th, Present in Court. Donald Hennegan, M. Maloney, States Atty.
G. Cweiber, Ct. Rptr. C. McWilliams Ct. Clk.
JUDGE: Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft elects trial by Court.
Bond Hearing Held
Court continues bond at $25000.00
Clk to notify Public Defender's Office of Deft's request for representation.
JUDGE: Donald F. Johnson. fd.
Temporary Commitment Issued.
1994, July 26th, Letter to Public Defender's Office advising that defendant requested representation, from Clerk of Court, Mr. Philip L. Cannon. fd.
1994, Aug. 2nd, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and isd.:
Det. Charles Bennett Sd. 8/4/94
John Ringgold Unserved
Chanell Jones Unserved
C.J. Robinson (DT) Balt.Co. SD 8/3/94
1994, Aug. 2nd, State's Req. for a witness to testify 9/1/94, 9:30 A.M., fd.and isd.:
Det. Charles Bennett Sd. 8 /4/94
1994, Aug. 2nd, State's Supplement to State's Auto. Req. for Disc., fd.
1994, Aug. 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sep. 1st, Pr. in Ct.: Donald Henneghan; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Public Defender to contact deft. at jail. No motions pending at this time.
Trial to be heard 10/3/94 at 9:30 A.M. JUDGE: JOHNSON, D.F.

CASE NO. 8316 Cr.

DOCKET ENTRIES

1994, Sept. 1st, Letter to Judge Donald F. Johnson from Jay Cutler, RFA Program Coordinator, fd.
1994, Sept. 19th., St's Supplement to Automatic Discovery, fd.
1994, Sept. 19th., St's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. & isd. for:
John Ringgold Sd.9/23/94
Chanell Jones Sd. 9/23/94
1994, Sept. 20th, Letter to Judge Donald F. Johnson from deft., fd.
1994, Sept. 20th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 20th, Deft.'s Req. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Sept. 22nd, Deft.'s Mt. to Continue, with proposed order, fd.
1994, Sept. 26th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 29th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 30th, Order of Court that trial date of Oct. 3, 1994 is changed and rescheduled, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 4th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/7/94, 9:30 A.M., fd.
1994, Oct. 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994,Oct. 20th, State's Req. for witnesses, fd. and isd. 10/21 for:
11/17/194, 9:30 A.M.:
Det. Charles Bennett Sd. 10/26/94
12/7/94, 9:30 A.M.:
Det. Charles Bennett Sd. 10/26/94
John Ringgold Sd. 10/30/94
Chanell Jones Sd. 10/30/94
C.J. Robinson (DT) Balt.Co. Sd. 10/25/94
1994, Nov. 2nd, State's Supplements to Disc., fd.
1994, Nov. 2nd, State's Req. for a witness for 12/7/94, 9:30 A.M., fd. and isd. 11/3:
Cpl. Robert Walls Sd. 11/15/94
1994, Nov. 14th, State's Req. for witnesses for 11/17/94, 9:30 A.M., fd. and isd. 11/15:
Det. Leonard Pritchard Sd. 11/16/94
Pfc. Mark Lewis 11/17(Non-Est 11/17/94) 12/7/94 Sd. 11/17/94
1994, Nov. 14th, State's Req. for witnesses for 12/7/94, 9:30 A.M., fd. and isd. 11/15:
Det. Leonard Pritchard
Pfc. Mark Lewis
Pfc. M.C. Herring Sd. 11/17/94
1994,Nov. 14th, State's Supplement to Disc., fd.
1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Jt. Mt. to continue Mts. hearing to 12/1/94 at 9:30 A.M. Mt. granted.
Jt. Mt. to continue Jury Trial date. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Notification of assigned readiness Mts. hearing of Dec. 1, 1994 at 9:30 A.M. and Jury Trial on January 18, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; M. Barnes, Esquire, fd.
1994, Nov. 22nd, State's Req. for witnesses for 12/1/94, 9:30 A.M., fd. and isd. 11/23:
Det. Charles Bennett Sd. 11/25/94
Pfc. Mark Lewis Sd. 11/23/94
Det. Leonard Pritchard Sd. 11/23/94
1994, Nov. 22nd, Copy of letter to Larry Morris, Det. Center, from St's Atty. to produce Deft. for Mts. 12/1/94 at 9:30 A.M., fd.
1994, Dec. 1st, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - Burglary Generally.
Ct. advises Deft. of rights.
The Court finds plea of Deft. was knowingly and vol. made and accepts same.
Case proceeded on Agreed of St. of Facts.
The Court finds Donald Hennegan Guilty of Ct. 1 - Burglary Generally.
Sentencing held.
Count 1 - Burglary Generally - 8 years DOC; consecutive to any sentences previously imposed.
Deft. to make restitution of $445.00 to John Ringgold within 1 year of release. Ct. suspends last 5 years. Upon release 3 years supervised Probation thru Div. of Parole and Probation under standard conditions/special conditions as follows:
1. Make restitution of $445.00 to John Ringgold.
2. Reimbursement of $100 to Public Defender; Ct. costs of $145.00 and Restitution of $445.00 to be paid within 1 year of release thru Parole and Probation in installments.
3. Random Urinanylsis testing as directed by Agent and attend and complete Dor. Co. Addictions Program if Agent deems appropriate.
Credit of 188 days. State Nolle Prosse's remaining Cts.
JUDGE: JOHNSON, Donald F. CASE CONTINUED TO PAGE 230A

CASE NO. 8316 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. DONALD ODELL HENNEGAN

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Order for Probation, fd.<br>Temporary Commitment issued.<br>Order for Restitution, fd.<br>JUDGE: JOHNSON, Donald F.<br>1994, Dec. 2nd, Commitment issued to the Dorchester Co. Jail.<br>1994, Dec. 7th, Judgment Indexed in favor of John Ringgold and against Donald Odell Hennegan in the amount of $445.00.<br>1994, Dec. 21st, Copy of letter to deft. from Clk., fd.<br>1995, Jan. 4th, Copy of letter to deft. from Clk., fd.<br>1995, Jan. 31st, State's Response to deft.'s Mt. for Modification, fd.<br>1995, Feb. 8th, Deft.'s Req. for Reduction of Sentence, fd.<br>1995, Mar. 8th., Order of Court that Req. for Reduction of Sentence is DENIED.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1995, Nov. 21st., Order for Release on Parole, fd.<br>1996, Aug. 13th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.<br>1996, Aug. 22nd, Bench Warrant, fd. Bond: $25,000.<br>JUDGE: JOHNSON, Donald F.<br>1996, Aug. 22nd, Bench Warrant, w/char. doc., isd. for:<br>DONALD HENNIGAN Executed 2/27/97<br>1997, Jan. 13th, Letter to Clk. from State's Atty. with request to schedule case for warrant service and VOP hearing, fd.<br>1997, Jan. 13th, State's Petition for Writ, fd.<br>1997, Jan. 21st, Notice of Assignment of Warr. Service and VOP hearing 2/27/97, | |

## DOCKET ENTRIES

1:30 P.M., fd.
1997, Jan. 22nd, Order of Court for issuance of a writ for deft.'s appearance in court on 2/27/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 23rd, Writ isd. to: Comm. of Corr.

1997, Feb. 27th, Pst in Ct: Deft; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; J. Cannon, Div. of Parole and Probation; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects a continuance to obtain counsel.
Ct. gt's Deft's Mt. for continuance to obtain a private atty. to 3/27/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, March 3rd, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum for the Deft., fd.
1997, Mar. 4th.; Order of Court that Writ of Habeas Corpus Ad Prosequendum be issued for the Def't., fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 6th.; Writ of Habeas Corpus Ad Prosequendum issued for the Def't to appear on 03/27/97 at 1:30 P.M. and sent to Commissioner of Correction, Baltimore, MD., fd.

1997, Mar. 27th, Pr. in Ct.: D.Henneghen w/c. C.Marvel, Esq.; M.Maloney, Sts. Atty.; H.Rogers, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. denies violationg terms of probation.
Ct. finds Dft. has violated condition #4 of his probation an dfinds Dft. Guilty as to Vio/Probation.
Ct. revokes dfts. probation, strikes suspended sentence and imposes sentence of 5 yrs. DOC, to run consecutive to the last sentence to expire of all outstanding and unserved sentences.
Judge: Johnson, D.F.
Commitment isd.
States exhibit 1, fd.
1997, June 25th, Letter to Judge Donald F. Johnson from deft. with Reply, fd.
1997, Oct. 27th, Letter to Judge Donald F. Johnson from Deft., fd.
1997, Oct. 27th, Letter to Deft. from Law Clerk, fd.
1998, July 22nd, Letter to c/o Clerk of Court from Deft., fd.
1998, July 31st., Copy of letter to Deft. from Judge Johnson, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8317, 613203F3

Related Case, #8318.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#591<br>AppFee 10.00<br>AppFee 10.00<br>Clk. 80.00<br>Cr.Inj.Comp<br>20.00<br>Jud.Asst.F.5.00<br>VOC Fund 20.00<br>Pd. 11/21/94 |
| | -vs- | |
| WJB | EDMUND WAYNE GIBBONS | |

## DOCKET ENTRIES

1994, July 7th, Transmittal of record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-HOMICIDE-MV WHILE INTOX. Art. 27, Sec. 388A
CT. 2-HOMICIDE-MV/VES UNDER INFL. Art. 27, Sec. 388A
1994, July 15th, Notice of Assignment of Readiness/Mts. hearing 8/18/94, 9:30 A.M. and Jury Trial 9/20/94, 9:30 A.M., fd.
1994, Aug. 4th, Deft.'s Mt. to dismiss Charges, fd.
1994, Aug. 4th, Deft.'s Req. for Disc., fd.
1994, Aug. 10th., St's Req. for witnesses to testify 8/18/94, 9:30 A.M., fd. & isd. for:
TFC James Rineholt Sd. 8/12/94
PFC. Steve Wolf Sd. 8/17/94
Deputy William Twilley Unserved
1994, Aug. 17th, State's Answer to Mt. to Dismiss Charges, fd.
1994, Aug. 17th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 17th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel W.J. Baine, Esq.; Michael Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to consolidate 8317 and 8318 for hearing. Mt. gtd., no obj.
Hearing on Deft.'s Mt. to Dismiss charges.
Ct. denies Deft.'s Mt. as to Md. Rule 4-211.
Ct. denies Deft.'s Mt. as to Speedy Trial issue.
JUDGE: JOHNSON, Donald F.
1994, Sept. 6th, State's Req. for witnesses to testify 9/20/94, 9:30 A.M., fd. and isd. for:
Tfc. James Rineholt (Tal.Co.) Sd. 9/8/94
Pfc. Steve Wolf Sd. 9/7/94
Dep. Wm. Twilley - Sd. 9/7/94
Dr. James Zimmerly DT Unserved
Tfc. Glen Bramble (Tal.Co.) Sd. 9/8/94
Chf. Raymond Krasuskis DT (Balt.City) Sd. 9/8/94
Dennis J. Chute DT (Balt.City) Sd. 9/9/94
1994, Sept. 8th, Deft.'s Req. for witnesses to testify 9/20/94, 9:00 A.M., fd.and subpoenas isd. 9/12 for:
Commanding Officer of Easton Barracks of Md. State Police (Tal.Co.) Sd. 9/13/94
First Sergeant of Easton Barracks of Md. State Police (Tal.Co.) Sd. 9/13/94
Barry Levine - DT (Balt.City) Sd. 9/14/94
1994, Sept. 8th, Deft.'s Answer to State's Auto. Disc., fd.

CASE No. 8317 CRIMINAL LAW

ADDITIONAL **DOCKET ENTRIES**

1994, Sept. 20th, Pst in Ct: Deft. w/counsel W.J. Boehn, Esquire; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of counsel for the Deft. to dismiss. Mt. denied.
Mt. of State to consolidate case Nos. 8317 and 8318 Criminal for the purpose of trial. No obj., Mt. granted.
Mt. of Deft. to suppress blood alcohol test. Mt. denied.
Jurors sworn on Voir dire.
Jurors excused for cause: 9,27,21,15, 7,and 38.
Jury empanelled and sworn: 29, 31, 32, 33, 36, 39, 42, 43, 2, 3, 5, 6. Ct. appointed Juror No. 1 (No. 29 on list) as forelady.
Deft. utilized 2 strikes and State used 4 strikes.
At end of St's case, Mt. of Deft. for a dismissal of charges (Judgment of Acquittal). Mt. denied.
At end of entire case, Mt. of Deft. renewed for a dismissal of charges (Judgment of Acquittal). Mt. denied.
Ct. recessed at 5:20 P.M. until Wednesday, Sept. 21, 1994 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1994, Sept. 21st, Ct. convened at 9:00 A.M. with all parties, counsel present and Jury in box.
State's Exhibits 1 thru 11 and Deft's Exhibits 1 thru 3, fd. (See No. 8318 Cr. for filing)
St's Exhibits Nos. 4 thru 8 placed in Exhibit Room.
Verdict of the Jury:
Ct. 1 - Homicide by motor vehicle while Intoxicated - NOT GUILTY
Ct. 2 - Homicide by motor vehicle while Under the Influence of Alcohol - NOT GUILTY
JUDGE: JOHNSON, Donald F.
1995, Mar. 7th., St's Mt. to Withdraw Evidence, fd.
1995, Mar. 30th, Order of Court that the Clerk return the drawings and board displays and other related items entered into evidence by the State to Tfc. J.D. Rineholt, Md. St. Police, fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 10th, Receipt of Tfc. Rineholt for Exhibits, fd.

CASE NO. 8318, S063555-558
Related Case No. 8317

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Rec.#590<br>AppFee 10.00<br>AppFee 10.00<br>Clk. 80.00<br>Fine 700.00<br>Jud.Asst.F.5.00<br>Pd. 11/21/94 |
| | WJB | EDMUND WAYNE GIBBONS | |

## DOCKET ENTRIES

1994, July 7th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX. AND UNDER INFLU. OF ALCOHOL, DRUGS AND CDS TA 21 902
CT. 2=NEGLIGENT DRIV. TA 21 901.1 B
CT. 3-SPEED GREATER THAN REASONABLE TA 21 801 A
CT. 4-FAILURE TO DRIVE RIGHT OF CENTER TA 21 301 A
1994, July 15th, Notice of Assignment of Jury Trial 9/20/94, 9:30 A.M., fd.
1994, Aug. 17th, State's Automatic Discovery and Request for Discovery, fd.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel W.J. Barnes, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to consolidate 8317 and 8318 Cr. for hearing. Mt. gtd., no obj.
Hearing on Deft.'s Mt. to Dismiss charges.
Ct. denies Deft.'s Mt. as to Md. Rule 4-211.
Ct. denies Deft.'s Mt. as to Speedy Trial issue.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
Deft.'s Exhibit No. 1, fd.
1994, Sept. 6th, State's Req. for witnesses to testify 9/20/94, 9:30 A.M., fd. and isd. for:
Tfc. James Rineholt (Tal.Co.) - Sd. 9/8/94
Pfc. Steve Wolf - Sd. 9/7/94
1994, Sept. 20th, Pst in Ct: Deft. w/counsel W.J. Boehn, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of counsel for Deft. to dismiss. Mt. denied.
Mt. of State to consolidate case Nos. 8317 and 8318 Cr. for the purpose of trial.
No obj. Mt. granted.
Mt. of Deft. to suppress blood alcohol test. Mt. denied.
Jurors sworn on Voir dire.
Jurors excused for cause: 9, 27, 21, 15, 7 and 38.
Jury empanelled and sworn: 29, 31, 32, 33, 36, 39, 42, 43, 2, 3, 5, and 6. Ct. appointed Juror No. 1 (Juror No. 29 on list) as forelady.
Deft. utilized 2 strikes and State used 4 strikes.
At end of St's case, Mt. of Deft. to dismiss charges, Judgment of Acquittal. Mt. denied
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal. Mt. denied.
Ct. recessed at 5:20 P.M. until Wednesday, Sept. 21, 1994 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1994, Sept. 21st, Ct. convened at 9:00 A.M. w/all parties present, counsel and Jury in box.

CASE NO. 8318 CRIMINAL

STATE OF MD. VS. EDMUND WAYNE GIBBONS

## DOCKET ENTRIES

State's Exhibits 1 thru 11 and Deft's Exhibits 1 thru 3, fd. State's Exhibits 4 thru 8 placed in Exhibit Room) 9/22/94.
Verdict of the Jury:
Ct 1 - Driving While Intoxicated - NOT GUILTY
Ct 2 - Driving While Under the Influence of Alcohol - GUILTY
Ct 3 - Negligent Driving - GUILTY
Ct 5 - Failure to Drive Right to Center - GUILTY

State Nolle Prossed Count 4 on Verdict Sheet (Ct. 3 on chgs.) Speed greater than reasonable.
Sentencing held.
Ct. 1 - DUI - 60 days DCJ. Fine $500.00 and Ct. costs of $105.00
Ct. 2 - Negligent Driving - Fine $100.00
Ct. 4 - Failure to Drive Right to Center - Fine $100.00
Ct. authorizes Deft. to serve time on weekends if he meets criteria of the Dorchester County Jail. Deft. ordered to report to the Jail to see if he meets criteria and to set up report time. Fines and Court costs to be paid within 60 days.
Mt. of Deft. to suspend incarceration and place him on Probation. Mt. denied.
Mt. of State to remove Exhibits. Mt. granted after the expiration of 30 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1994, Sept. 22nd, Commitment issued. Deft. to report to the Jail to begin serving time on Friday, Sept. 23, 1994 at 6:00 P.M.
1995, Mar. 7th., St's Mt. to Withdraw Evidence, fd.

1995, Mar. 30th, Order of Court that the Clerk return the drawings and board displays and other related items entered into evidence by the State to Tfc. J.D. Rineholt, Md. St. Police, fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 10th, Receipt of Tfc. Rineholt for Exhibits, fd.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | CGM Pub.Def. | LIONEL ANTONIO CARR | |

## DOCKET ENTRIES

1994, July 8th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and REq. for Disc.:

| | |
|---|---|
| CT. 1-ROBBERY W/DEADLY WEAPON BUSINESS | Common Law |
| CT. 2-ASSAULT W/INT. TO ROB | Common Law |
| CT. 3-ROBBERY-GENERAL | CommonLaw |
| CT. 4-THEFT: LESS THAN $300. VALUE | Art. 27, Sec. 342 |
| CT. 5-THEFT: LESS THAN $300. VALUE | Art. 27, Sec. 342 |

BOND: $50,000.
1994, July 15th, Notice of Assignment of Initial Appearance 7/26/94, 9:30 A.M., Readiness/Mts. hearing 9/1/94,9:30 A.M. and Jury Trial 10/3/94,9:30 A.M., fd.
1994, July 15th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
LIONEL ANTONIO CARR Sd. 7/19/94
1994, July 20th, Transmittal of Record from Dist.Ct., fd.
BOND: $50,000 NOT POSTED.
1994, July 26th, Present in Court Lionel A. Carr, M. Maloney State's Attorney
G. Weiber Ct. Rptr.; C. McWilliams Ct. Clk.
JUDGE: Donald F. Johnson presiding.
Notice of right to counsel given to deft.
Deft. elects trial by jury.
Bond hearing held.
Court continues bond at $50,000.00
Clk to notify Public Defender's Office that Deft request representation by that office.
Mt. of Deft for a reduction of bond. Mt.denied.
JUDGE: Donald F. Johnson. fd.
Temporary Commitment Issued.
1994, July 26th. Letter from Clerk's Office to Office of Public Defender advising that Deft requests representation by their office,fd.
1994, Aug. 10th., St's Supplement to St's Automatic Req. for Disc., fd.
1994, Aug. 10th., St's Req. for witnesses to testify, fd. & isd. for:
9/1/94, 9:30 A.M.
Tfc. Willie Benton Sd. 8/12/94
Tfc. Glen Payne Sd. 8/12/94
Sgt. Frank Ford Sd. 8/12/94
10/3/94 9:30 A.M.
Tfc. Willie Benton Sd. 8/12/94
Tfc. Glen Payne ;Sd. 8/12/94
Frank Kuehn Sd. 8/13/94
Tfc. Larry Johnson Sd. 8/12/94
Tfc. M.L. Jones Sd. 8/12/94
Catherine Mooney Sd. 8/14/94

-OVER-

CASE NO. 8319 Cr.

## DOCKET ENTRIES

Witnesses cont'd.
Sgt. Frank Ford Sd. 8/12/94
Deputy Jabez Lewis Sd. 8/11/94
Cpl. S.R. Mastronardi Sd. 8/12/94
Tpr. N. Mowbray Sd. 8/12/94
Harry G. Davis, Jr. Sd. 9/2/94
1994, Sept. 1st, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Public Defender is to contact deft. at Jail.
No Mts. pending at this time.
Trial to be heard 10/3/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Sept. 27th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Sept. 27th, Deft.'s Req. for Disc., fd.
1994, Sept. 27th, Deft.'s Mt. to Continue, with proposed order, fd.
1994, Sept. 30th, Order of Court that the scheduled trial date of 10/3/94 is changed and re-scheduled, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 30th, State's Mt. to Consolidate, with proposed order, fd.
1994, Sept. 30th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Oct. 5th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/8/94, 9:30 A.M., fd.
1994, Oct. 7th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Oct. 7th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Oct. 12th, Deft.'s Mt. for Electionof Separate Trials Based upon Prejudical Joinder of Offenses and Req. for Hearing, and proposed order, fd.
1994, Oct. 14th, Stae's Answer to Mt. to Suppress, fd.
1994, Oct. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 14th, State's Req. for witnesses to testify, fd. and isd. for:
11/17/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.) Sd. 10/19/94
Tfc. Glen Payne (Tal.Co.) Sd. 10/18/94
Sgt. Frank Ford (Tal.Co.) Sd. 10/18/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 10/18/94
Tpr. N. Mowbray (Tal.Co.) Sd. 10/18/94
Dep. Jabez Lewis Sd. 10/17/94
12/8/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.)
Tfc. Glen Payne (Tal.Co.) Sd. 10/18/94
Frank Kuehn (Tal.Co.) Sd. 10/18/94
Tfc. Larry Johnson (Tal.Co.) Sd. 10/18/94
Tfc. M.L. Jones (Tal.Co.) Sd. 10/18/94
Catherine Mooney Sd. 10/23/94
Sgt. Frank Ford (Tal.Co.) Sd. 10/18/94
Dep. Jabez Lewis Sd. 10/17/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 10/18/94
Tpr. N. Mowbray (Tal.Co.) Sd. 10/18/94
Harry G. Davis, Jr. Sd. 10/23/94
1994, Nov. 3rd, Deft.'s Mt. to Suppress All Evidence, with Req. for Hearing, fd.
1994, Nov. 14th, State's Response to Deft.'s Mt. for Separate Trials, fd.
1994, Nov. 14th, State's Answer to Mt. to Suppress, fd.
1994, Nov. 17th, Pst. in Ct.: Lionel Carr w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's ATty.; M. Maloney, State's Atty.; G. cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johhson presiding.
Mt. of deft. to strike the appearance of C. Marvel, Esq. on behalf of deft.
Deft. objects to State's Mt. for consolidation.
Mt. of counsel for deft. to continue Mts. hearing to a date other than the Mts. date To be set before trial date.
Deft. instructed by the Ct. to file written Mt. to Strike counsel of record.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Notice of Assignment of Readiness/Mts. hearing 12/20/94, 1:30 P.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.

CASE CONTINUED ON FOLLOWING PAGE 236A . . .

CASE NO. 8319

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. LIONEL A. CARR | |
| | 1994, Dec. 6th, State's Req. for witnesses to testify, fd.and isd. for: | |
| | 12/20/94, 1:30 P.M.: | |
| | Tfc. Willie Benton (Tal.Co) Sd. 12/7/94 | |
| | Tfc. Glen Payne (Tal. Co.) Sd. 12/7/94 | |
| | Sgt. Frank Ford (Tal.Co.) Sd. 12/7/94 | |
| | Cpl. S.R. Mastronardi (Tal.Co.) Sd. 12/7/94 | |
| | Tpr. N. Mowbray (Tal.Co.) Sd. 12/7/94 | |
| | Dep. Jabez Lewis Sd. 12/7/94 | |
| | 1/4/95, 9:30 A.M.: | |
| | Tfc. Willie Benton (Tal.Co.) Sd. 12/7/94 | |
| | Tfc. Glen Payne (Tal.Co.) Sd. 12/7/94 | |
| | Frank Kuehn (Tal.Co.) Sd. 12/7/94 | |
| | Tfc. Larry Johnson (Tal.Co.) Sd. 12/7/94 | |
| | Tfc. M.L. Jones (Tal.Co.) Sd. 12/7/94 | |
| | Catherine Mooney Sd. 12/29/94 | |
| | Sgt. Frank Ford (Tal.Co.) Sd. 12/7/94 | |
| | Dep. Jabez Lewis Sd. 12/7/94 | |
| | Cpl. S.R. Mastronardi (Tal.Co.) Sd. 12/7/94 | |
| | Tpr.N. Mowbray (Tal.Co.) Sd. 12/7/94 | |
| | Harry G. Davis, Jr. Sd. 12/17/94 | |
| | 1994, Dec. 12th, State's Supplement to Disc., fd. | |
| | 1994, Dec. 15th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd. | |
| | 1994, Dec. 16th, State's Mt. for Continuance, with proposed order, fd. | |

## DOCKET ENTRIES

1994, Dec. 16th, Deft.'s Mt. for Order Compelling Disc., fd.
1994, Dec. 20th, State's Supplement to Disc., fd.
1994, Dec. 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M.Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; JUdge Donald F. Johnson presiding.
Hearing on State's Mt. to continue.
Mts. hearing due to illness of esential witness Cpl. S.R. Mastronardi.
Mt. of State to continue trial date.
Obj. by deft. to continuance of Mts. hearing and trial date.
Mt. of State to withdraw Mt. to consolidate case Nos. 8319 and 8358 Cr. Mt. gtd.
Deft.'s Mt. to Sever now moot.
Ct. finds State having shown good cause, continues Mts. hearing and trial date.
Ct. continues Mts. hearing to Jan. 6, 1995 at 9:30 A.M. Trial date to be reset.
Parties advised to return 1/6/95 at 9:30 A.M.
State to provide tape to counsel for deft. tomorrow.
State to provide all Disc. to Defense counsel before 1/6/95.
Lionel Carr states he does not intend to file anything to strike app. of C. Marvel, Esq.
State to proceed w/8319 Cr. first for trial.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 23rd, State's Req. for witnesses to testify 1/6/95, 9:30 A.M., fd. and isd.:
Tfc. Willie Benton (Tal.Co.) Sd. 12/27/94
Tfc. Glen Payne (Tal. Co.) Sd. 12/27/94
Sgt. Frank Ford (Tal.Co.) Sd. 12/27/94
Dep. Jabez Lewis Sd. 12/28/94
Tfc. S.R. Mastronardi Sd. 12/27/94
Tpr. N. Mowbray (Tal.Co.) Sd. 12/27/94
Frank Cole (ret'd to SAO for cert. mailing)
1995, Jan. 6th, Pst in Ct: Lionel A. Carr with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Jt. Mt. of counsel to consolidate Mts. hearing in 8319 and 8358 Cr. Mt. granted.
Deft's Mt. Suppress Extra-Judicial and Judicial Identification is moot.
Mts. hearing held.
State's Exhibit No. 1, fd.
Counsel to submit Memorandum's on or before January 23, 1995 relative to probable cause, etc.
Hearing on Mt. to suppress statements and Mt. to suppress items seized.

CASE NO. 8319 Cr.

ADDITIONAL **DOCKET ENTRIES**

Ct. will defer ruling on Mts. until memorandum's are received.
JUDGE: JOHNSON, Donald F.
1995, Jan. 17th, Notification of assigned Jury Trial of March 8, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.
1995, Jan. 23rd, Order of Court that Memoranda be filed herein by Feb. 7, 1995.
JUDGE: JOHNSON, Donald F.
Copies issued.

1995, Feb. 17th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Feb. 17th, State's Req. for witnesses to testify 3/8/95, 9:30 A.M., fd. and isd.:
Tfc. Willie Benton (Wic. Co.) Sd. 2/22/95
Tfc. Glen Payne (Tal.Co.) - Sd. 2/21/95
Frank Kuehn (Tal.Co.) - Sd. 2/24/95
Tfc. Larry Johnson(Tal.Co.) - Sd. 2/21/95
Tfc. M.L. Jones (Tal.Co.) - Sd. 2/21/95
Catherine Mooney Sd. 3/7/95
Sgt. Frank Ford (Balt.Co.) Sd. 2/24/95
Dep. Jabez Lewis - Sd. 2/17/95
Cpl. S.R. Mastronardi (Tal.Co.) - Sd. 2/21/95
Tpr. N. Mowbray (Tal.Co.) - Sd. 2/22/195
Harry G. Davis, Jr. - Sd. 2/22/95
Brian Elbourn Sd. 3/6/95
Mary Jane Willey Unserved
Carolyn Price Sd. 3/2/95
Olin Phillip Carr Sd. 2/24/95
Linda Carr Sd. 2/24/95
Jacob Jones Unserved
Frank Cole - Unserved
Tfc. Robin Taylor (Tal.Co.) - Sd. 2/21/95
Alexander Makevich (Balt.Co.) Sd. 2/24/95
1995, Feb. 16th, Deft.'s Writ of Habeas Corpus Relief, and Motion for Judgment of Acquittal Based upon Insufficiency of Evidence, and Req. for Hearing, fd.
(Not signed by atty., Connie Godfrey)
1995, Mar. 3rd, State's Memorandum, fd.
1995, March 3rd, Deft's Memorandum, fd.
1995, March 3rd, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Deft. not present.
Argument held.
Deft's Mt. to suppress coins as well as the currency is denied.
Ct. finds statement given to Sgt. Ford was freely and voluntarily given and denies Deft's Mt. to Suppress Statement.
Ct. finds statement given to Tpr. Benton was freely and voluntarily given and denies Deft's Mt. to Suppress Statement.
Ct. finds statement given to U.S. Postal Service Inspector Coale by Deft. was freely and voluntarily made and denies Deft's Mt. to Suppress Statement.
Ct. Finds search and seizure warrant was not necessary to seize the boots and denies Deft's Mt. to Supress boots.
JUDGE: JOHNSON, Donald F.
1995, Mar. 7th, Deft.'s Mt. to Continue and Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 8th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 8th, State's REq. for witnesses to testify 3/21/95, 9:30 A.M., fd. and isd.
Tfc. Willie Benton (Wic. Co.)
Jay Newcomb
Tfc. Robin Taylor (Tal.Co.) Sd. 3/9/95
Tfc. Larry Johnson (Tal.Co.) Sd. 3/9/95
Harry Fisher (Wic. Co.)
Nancy Todd Sd. 3/8/95
Alexander Mankevich (Duces Tecum) Balt.Co. Sd. 3/15/95
Tfc. Glen Payne (Tal.Co.) Sd. 3/9/95
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 3/9/95
Dep. Jabez Lewis Sd. 3/8/95

CASE CONTINUED ON FOLLOWING PAGE 236C . . .

CASE NO. 8319

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. LIONEL ANTONIO CARR | |

Witnesses continued:
Tfc. M.L. Jones (Tal.Co.) Sd. 3/9/95
Sgt. Frank Ford (Balt.Co.) Sd. 3/15/95
Tpr. N. Mowbray (Tal.Co.) Sd. 3/9/95
Frank Kuehn (Tal.Co.) Sd. 3/12/95
Catherine Mooney Sd. 3/8/95
Harry G. Davis, Jr. Sd. 3/8/95
Brian Elbourn Sd. 3/9/95
Mary Jane Willey
Carolyn Price
Olin Carr Sd. 3/9/95
Linda Carr Sd. 3/9/95
Jake Jones Sd. 3/9/95
Frank Cole (Balt City)
1995, Mar. 14th, Notice of Assignment of Jury Trial 6/5/95, 9:30 A.M., fd.
1995, Mar. 28th, Letter to Judge Donald F. Johnson from deft. with letter to Connie Marvel, Esq., fd.
1995, Apr. 19th, State's Req. for witnesses to testify 6/5/95, 9:30 A.M., fd. and isd. for:
Tfc. Willie Benton (Wic. Co.) Sd. 4/22/95
Jay Newcomb Sd. 4/29/95
Tfc. Robin Taylor (Tal.Co.) Sd. 4/21/95
Tfc. Larry Johnson (Tal.Co.) Sd. 4/21/95

## DOCKET ENTRIES

Harry Fisher (Wic.Co.) Sd. 4/26/95
Nancy Todd Sd. 4/28/95
Alexander Mankevich (Duces Tecum) Balt.Co. Sd. 4/24/95
Tfc. Glen Payne (Tal.Co.) Sd. 4/21/95
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 4/21/95
Dep. Jabez Lewis Sd. 4/20/95
Tfc. M.L. Jones (Tal.Co.) Sd. 4/21/95
Sgt. Frank Ford (Balt.Co.) Sd. 4/24/95
Tpr. N. Mowbray (Tal.Co.) Sd. 4/21/95
Frank Kuehn (Tal.Co.) Sd. 4/25/95
Catherine Mooney Sd. 5/25/95
Harry G. Davis, Jr. Sd. 4/21/95
Brian Elbourn Sd. 5/22/95
Mary Jane Willey Sd. 4/ 28/95
Carolyn Price Sd. 4/30/95
Olin Carr Sd. 5/6/95
Linda Carr Sd. 5/6/95
Jake Jones Sd. 5/4/95
Frank Cole (Balt. City) Sd. 4/27/95
1995, Apr. 19th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, May 25th, Court denies Deft.'s req. to withdraw writ of habeas corpus fd. 2/13/95, whether withdrawn or not, deft. may submit a pleading signed by his atty. if he wishes, fd.
JUDGE: WARREN, Richard D.
1995, May 25th, Memorandum, Opinion and Order of Court that the Application for Issuance of Writ of Habeas Corpus is DENIED, fd.
JUDGE: WARREN, Richard D.
1995, May 30th, Letter to State's Atty. from Lt. Martin E. Knight, fd.
1995, June 2nd, Subpoena's issued for the following witnesses to be and appear on 6/5/95 at 9:00 A.M. to testify for the Deft. with copy returned to C. Marvel, Esq. for private process service on:
RUTH DAVIS
OLIN CARR
MIGGIE SHAW
JACOB JONES
WARDEN STEVE WILLIAMS
LINDA CARR
FRANK KUEHN
1995, June 2nd, Mt. of the Deft. in Limine to exclude evidence related to Other Crimes, fd.

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**CASE NO.** 8319 CRIMINAL

## DOCKET ENTRIES

1995, June 2nd, Deft's requested Voir dire, fd.
1995, June 2nd, Mt. of the Deft. to dismiss w/Certificate, fd.
1995, June 5th, Subpoena's issued for the following witnesses to appear on 6/5/95 at 9:30 A.M. to testify for the Deft. with copy issued to Connie Marvel, Esq. for private process service:
F.W. COLE
ALEXANDER MANKEVICH
1995, June 5th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft's Mt. to dismiss as to 180 day rule is denied.
Deft's Mt. to dismiss as to Speedy trial is denied.
Deft's Mt. in Limine is gtd.
Deft. waives reading of charges.
Mt. of Deft. for challenge method of Jury selection. Mt. gtd.
Deft. entered plea of Not Guilty and elects a Jury Trial.
Jurors sworn on voir dire.
Jurors excused for cause: 1, 6, 7. 15, 21, 30, 38, 43.
Jury empanelled and sworn: 8, 12, 17, 19, 20, 23, 24, 25, 27, 29, 33, 35, 39(Alternate)
During Jury selection, State used 3 strikes and Deft. used 10 strikes. Selection of Alternate, State and Deft. used 1 strike.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Mt. of Deft. for suppression of written statements taken by State from Deft. Mt. denied.
At end of St's Case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Ct. 1 - Armed Robbery - Not Guilty
Ct. 2 - Asslt. w/Int. to Rob - Not Guilty
Ct. 3 - Robbery - Not Guilty
Ct. 4 - Theft (U.S. Postal Service) - Not Guilty
Ct. 5 - Theft (Frank Kuehn) - Not Guilty
JUDGE: WARREN, Richard D. Release from Commitment issued to Shf's Dept.
1995, June 6th, St's Exhibit No. 1 filed in Exhibit Room.
1995, June 23rd, Deft.'s Petition for Return of Evidence, with proposed order, fd.
1995, June 23rd, Order of Court that the Clerk of Court for Dor. Co. return the evidence exhibit in the amt. of $131.20 to the deft., fd.
JUDGE: JOHNSON, Donald F.
1995, July 7th, Receipt of deft. for money returned to him, fd.

CASE NO. 8320, 003938F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | APPEAL COSTS<br>WAIVED<br><br>10/12/95<br>Rec. #2040<br>App. Deft. 10.00<br>App. Pltf. 10.00<br>Clerk 80.00<br>CIF 20.00<br>Jud. Asst. 5.00<br>VOC 20.00<br><br>10/12/95<br>Rec. #2041<br>Fine 250.00 |
| | | -vs- | Case: CRIM/8320<br>OPEN COSTS<br>CR CLERK FEE- 25.00<br>TOTAL 25.00<br>Rest DC01 Rcpt # 4288<br>MLB VM Blk # 195<br>Feb 21, 1997 02:54 PM |
| DRS<br>WTH<br>~~HCV~~- | | LEOPOLD SEDAR GOSS | |

## DOCKET ENTRIES

1994, July 15th, Transmittal of Record from Dist. Ct. for Dor.Co. with an Order for Appeal, fd.: (Exhibits-Pictures), fd.
CT: 1-ASSAULT Common Law
CT: 2-BATTERY Common Law
APPEAL BOND: $25,000. NOT POSTED.
1994, July 19th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, July 29th, Letter to Clk. from State's Atty., fd. (Letter does not state whether to issue a warrant or summons, State's Atty.'s Ofc. notified twice)
1994, Aug. 11th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1994, Aug. 11th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Aug. 11th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1994, Aug. 11th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Aug. 11th, Deft.'s Mt. to Suppress Statement, fd.
1994, Aug. 11th, Deft.'s Mt. to Amend Pretrial Release Order, with Exhibits and proposed order, fd.
1994, Aug. 25th, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Aug. 25th, State's Answer to Mt. to Suppress Evidence, fd.
1994, Aug. 25th, State's Answer to Mt. to Suppress, fd.
1994, Aug. 25th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Aug. 25th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/16/94, 9:30 A.M., fd.
1994, Aug. 31st, Warrant, w/char. doc. and Not. of Assignment isd. for:
LEOPOLD SEDAR GOSS - Executed 10/20/94
1994, Sept. 6th, Order of Court for issuance of writ for deft.'s appearance on 10/6/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 6th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. Returned, Not in DOC
1994, Sept. 6th, State's Answer to Deft.'s Mt. to Amend Pretrial Release Order, fd.
1994, Sept. 7th, Deft.'s Mt. to Suppress Out of Court Identification, with proposed order, fd.
1994, Sept. 14th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 14th, State's Answer to Mt. to Suppress Out of Court Identification, fd.

(OVER)

CASE NO. 8320-GOSS

## DOCKET ENTRIES

1994, Sept. 14th, State's Req. for witness to testify, fd. and subpoena isd. 9/15 for:
10/6/94, 9:30 A.M.:
Dep. John Stitchberry Sd. 9/16/94
11/16/94, 9:30o A.M.:
Susan Lockhard Sd. 10/2/94
Christopher Willey-sd 9/23/94
Robert Willey Unserved
Dep. John Stitchberry Sd.9/16/94
1994, Sept. 22nd, Orders of Court for issuance of writs for the appearance of deft. on 10/6/94, 9:30 A. M. and on 11/16/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, Writs of Habeas Corpus Ad Prosequendum isd. to:
Prince George Det. Ctr.

1994, Oct. 6th, Pst. in Ct.: Deft w/counsel Hugh Vinson, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to withdraw Mts. to Suppress Evidence and Mt. to Suppress Statement.
Mt. gtd.
Mt. of Deft. for reduction of Bond. Obj. by State.
Ct. denies Mt. to reduce Bond.
Deft.'s Mt. to Suppress Photographic Identification to remain and to be heard day of Jury Trial 11/16/94 at 9:30 A.M.
1994, Oct. 14th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Oct. 14th, State's Req. for a witness to testify 11/16/94, 9:30 A.M., fd. and isd. for:
Rodney Bounds Sd. 10/28/94
1994, Oct. 21st, Appeal Bond in the amt. of $25,000. posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, No. 8320 Cr., PLC No. 25, Folio 237.
1994, Nov. 9th, Deft.'s Mt. for Continuance, with proposed order, fd.
1994, Nov. 14th, Line to enter the appearance of Wade T. Heisig, Esq. for deft., fd.
1994, Nov. 14th, Deft.'s Mt. for Continuance, with proposed order, fd.
1994, Nov. 15th, Order of Court that the Mt. to Suppress Photographic Identifications be heard on Nov. 16, 1994 at 9:30 A.M. and that the trial date be continued, fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 16th, Notice of Withdrawal of Appearance of Hugh Carter Vinson, Esq. for behalf of deft. herein, fd.
1994, Nov. 16th, Order of Court that the trial date was continued by Order dated 11/14/94 and the Mts. hearing scheduled for 11/16/94 is hereby continued, fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 18th, Notice of Assignment of Readiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 2/7/95, 9:30 A.M., fd.
1994, Nov. 28th, Line from Wade T. Heisig, Esq. to file Mt. to Suppress In-Court Identification to be considered at the motions hearing on 12/15/94, fd.
1994, Nov. 28th, Deft.'s Mt. to Suppress In- Court Identification, fd.
1994, Nov. 30th, State's Req. for witnesses for 12/15/94, 9:30 A.M. and for 2/7/95, 9:30 A.M., fd. and isd. 12/1 for:
Dep. John Stichberry Sd. 12/2/94
Susan Lockhard Non-Est 12/15/94
Christopher Willey Non-Est 12/13/94
Robert Willey Non-Est 12/13/94
Rodney Bounds Sd. 12/11/94
1994, Nov. 30th, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 1st, Notice of Assignment which was sent to deft. returned, fd.
1994, Dec. 5th, Orders of Court for issuance of writs for the appearance of deft. on 12/15/94, 9:30 A.M. and 2/7/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, State's Answer to Mt. to Suppress, fd.
1994, Dec. 6th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Diane Shaw, P.G. Co. Corr. Ctr.
1994, Dec. 7th, Notice of Assignment re-mailed to deft. at 2723 Lorring Dr., Apt. 103, Forestville, Md. 20747.

1994, Dec. 15th, Pst in Ct: Deft. with counsel Wade T. Hersig, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of the State for a continuance of Mts. hearing to 1/5/95 at 9:30 A.M. due to absence of essential witnesses.
Objection by the Deft. to continuance.
The Court grant's St's Mt. to continue Mts. hearing to 1/5/95 at 9:30 A.M. All parties advised to return on that date.
JUDGE: JOHNSON, Donald F.

CASE CONT. PG. 238A

CASE NO. 8320

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. LEOPOLD S. GOSS | |

1994, Dec. 22nd, Writs returned from Prince George's Co. Corre. Center advising that deft. has been transferred to Our jail, fd.
1994, Dec. 23rd, State's Req. for witnesses to testify 1/5/95, 9:30 A.M., fd. and isd.

| | |
|---|---|
| Dep. John Stichberry | Sd. 12/23/94 |
| Susan Lockhard | Sd. 12/29/94 |
| Christopher Willey | Sd. 12/31/94 |
| Robert Willey | Non-Est 1/5/95 |
| Rodney Bounds | Sd. 12/30/94 |

1995, Jan. 5th, Pst in Ct: Leopold Goss with counsel Wade T. Hersig, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Battery.
Plea Agreement read into record.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court finds Leopold Goss Guilty of Count 2 - Battery.
State Nolle Prosse's Ct. 1.
Sentencing held.
Count 2 - Battery - 14 months DCJ. Fine $250.00 Ct. suspended all but time served.
Ct. orders restitution of $148.00 to Christopher Willey. Upon release 12 months supervised probation under standard conditions/special conditions:
1. Restitution of $148.00 to Christopher Willey within 60 days.
2. Fine and Ct. costs to be paid thru Parole and Probation in installments. Total

## DOCKET ENTRIES

to be paid within 9 months. JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
Order for Restitution, fd.
Ct. enters Judgment in favor of Christopher Willey and against Leopold Sedar Goss in the amount of $148.00.
JUDGE: JOHNSON, Donald F.
1995, Jan. 6th, Judgment indexed in favor of Christopher Willey and against Leopold Sedar Goss in the amount of $148.00.
1995, Jan. 6th, Commitment issued.

1995, Dec. 12th, Petition for Bench Warrant-V.O.P., with Report of Parole and Probation, fd.
1995, Dec. 27th, Bench Warrant, fd. Bond: $20,000.
JUDGE: JOHNSON, Donald F.
1995, Dec. 27th, Bench Warrant, w/char. doc., isd. for:
LEOPOLD GOSS Ex. 4-18-96
1996, April 22nd, Notice to all parties of assigned hearing a VOP for May 14th, 1996 at 1:30 P.M., fd.
1996, April 22nd, Bail Bond in the amt. of $20,000.00 by Surety American Bankers Ins. Co., Release From Commitment; Affidavit of Bail Bondsman; Facsimile Transmittal, fd.
1996, April 30th, Correspondence to Leopold Goss returned by U.S. Postal Service marked Return to Sender, fd.
1996, May 1st, Letter from State's Atty. to Larry Morris, fd.
1996, May 14th, Pst in Ct: M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; T. Gibson, Div. of parole and Probation; Judge Donald F. Johnson presiding. Deft. not present.
State profers Deft. in Federal Court today.
Mt. of State to continue case to 6/27/96 at 1:30 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1996, June 27th, Pr. in Ct.: D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
States Mt. for Bench Warrant. Mt. grtd, Ct. orders Bench Warrant and sets bond at: $10,000.00.
Judge: Johnson, D.F.
Case recalled, Deft. present.
Dfts. current address: 6618 Indian Trail Ct., Alexandria, VA.
Ct. rescinds order for warrant.
State requests bond be increased.
Court increases bond to $25,000.00 ($20,000.00 already posted, add'l. $5,000.00 due).
Notice of Right to Counsel given Deft.

--OVER--

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CASE NO. 8320

## DOCKET ENTRIES

1996, June 27th, cotninued ---

Court continues case to 7/25/96 at 1:30 P.M.
Judge: Johnson, D.F.
1996, June 28th, Notice of Assignment to all parties scheduling case for 7/25/96 at 1:30 P.M.

1996, July 2nd, Bond received and fd. Bond in amt. of $5,000. posted by Ranger Ins. Co. Release from Commitment, Affidavit of Surety, fd. Bond recorded in Recog. Index, PLC 25, Folio 237.
1996, July 5th, Notice of Assignment sent to deft. returned by postal authorities marked: Return to Sender, fd.
1996, July 10th, Notice of Assignment re-mailed to deft. at 6618 Indian Trl. Court, Alexandria, Va. 22310.
1996, July 19th, Entry of Appearance of David R. Shultie entered for deft. herein, fd.
1996, July 19th, Deft.'s Req. for Postponement, with proposed order, fd.
1996, July 22nd, Order of Court that case to be heard at 3:30 P.M. instead of 1:30 P.M. on July 25, 1996, fd.
JUDGE: JOHNSON, Donald F.
1996, July 22nd, Entry of Appearance of David R. Shultie entered for deft. herein and Deft.'s Req. for Postponement, with attachment(Originals), fd.
1996, July 25th, Pst. in Ct. M. Maloney, State's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. not present
Ct. received note that Mrs. Goss called & said Deft. is in beginning stage of Chicken pox.
Case passed until later today.
Case recalled, deft's counsel David Schultre, Esq. present.
Mt. of counsel for Deft. for a continuance due to Deft. being ill.
Mt. of State for a Bench Warrant for Deft. Mt. gtd., Bond set at $25,000.00.
Ct. resets case for VOP hearing on 9/26/96 at 1:30p.m.
JUDGE: JOHNSON, DONALD F.
1996, July 25th, Order of Ct. for processing of Deft.,fd
1996, Aug. 1st, Bench Warrant issd. in duplicate to Shf. for services on Deft. Bond $25,000.00
LEOPOLD GOSS- Sd. 09/11/97
1996, Aug. 7th, Notice of Assignment to all parties in cause of Vio/Probation September 26,1996 at 1:30p.m.
1996, Sept. 26th, Pst in Ct: David Shultie, Esq. rep. Deft.; M. Maloney, St's Atty.; Tanya Gibson, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of David Shultie, Esq. to withdraw his appearance on behalf of Deft.
Copy of lettter to Deft. from David Shultie, Esq., fd.
Ct. instructs Mr. Shultie to file written Mt. to withdraw his appearance.
Bench Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1996, Oct. 8th, Informative Report from Div. of Parole and Probation, fd.
1996. Nov. 18th, Pst in Ct: M. Maloney. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Case called by the Court.
Mt. of the State to forfeit Bond for $20,000.00 and Bond for $5,000.00. Mt. gtd.
Mt. of the State to increase Bond to $50,000.00.
JUDGE: JOHNSON, Donald F.
Notice of Bond increase issued to the Sheriff of Dorchester County.
1996, Nov. 18th, Order of the Hon. Judge Donald F. Johnson that Probationer has not been picked up on the July 25, 1996 warrant, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Nov. 19th, Copy of letter to C.B. Gordy, Surety, from the Clerk advising him the Bond for $5,000.00 he posted has been forfeited by the Court, fd.
1996. Nov. 19th, Copy of letter to Joseph Childs, Surety, from the Clerk advising him the Bond for $20,000.00 has been forfeited by the Court, fd.
1997, Feb. 19th, Judgment in the amt. of $20,000/ plus interest entered and indexed in favor of the State of Maryland and against American Bankers Ins. Co. of Fla.
1997, Feb. 19th, Judgment in the amt. of $5,000./ plus interest entered and indexed in favor of the State of Maryland and against Ranger Ins. Co.

CASE NO. 8320

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. LEOPOLD S. GOSS | |
| | 1997, Feb. 20th, Copy of docket entries isd. to State's Atty., Chf.Clerk of the District Court and to Sureties.<br>1997, Feb. 21st, Petition to Extend Period for Satisfaction, with proposed order, fd.<br>1997, May 21st, Petition to Strike Bond Forfeiture, fd.<br>1997, May 27th.; Movants Motion to Strike Bond Forfeiture and for Other Relief w/Exhibit A attached and Proposed Order, fd.<br>1997, June 5th, Judgment in amt. of $20,000.00 plus interest in favor of State of Md. and against American Bankers Ins. Co. of Fla. satisfied on Judgment index.<br>1997, June 5th, Judgment in amt. of $5,000.00 plus interest in favor of State of Md. and against Ranger Ins. Co. satisfied on Judgment Index.<br>1997, June 5th, Copy of docket entries isd. to State's Atty., Chf.Clk.of the District Court and to Sureties.<br>1997, June 23rd, Order of Court that bond forfeiture in amt. of $20,000. previously entered is hereby stricken and the judgment entered thereon is hereby set aside and that the forfeited bond or collateral shall be returned to the Movant, fd.<br>JUDGE: JOHNSON, Donald F.<br>1997, June 24th, Judgment set aside and marked on Index. | |
| | 1997, July 10th, Petition to Strike Bond Forfeiture granted, fd.<br>JUDGE: JOHNSON, Donald F.<br>1997, July 10th, Judgment stricken and marked on Index. | |

| DOCKET ENTRIES |
|---|
| 1997, Sep. 15th.; Sheriff's Return as to Bench Warrant issued on 07/25/96 executed on 09/11/97, fd.<br>1997, Sep. 18th.; Notice of Assignment as to VOP/Bench Warrant scheduled for 10/16/97 at 9:00 A.M., fd.<br>1997, Sep. 23rd.; Copy of letter from SAO to Warden Steve Williams, fd.<br>1997, Oct. 16th, Pst. in Ct.: Deft. with counsel gerald Purnell, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.<br>State's Mt. for Continuance. Obj. by deft. Mt. gtd.<br>Clk. to set case in quickly.<br>JUDGE: JOHNSON, Donald F.<br>1997, Oct. 16th, Letter to Judge Johnson from Denise M. Hunt, fd.<br>1997, Oct. 20th, Letters to Judge Johnson from M. Clark and Parnese Goss, fd.<br>1997, Oct. 20th, Notification of Assignment of Bench Warrant and Violation of Probation hearing scheduled for 10/30/97 at 1:30 P.M., fd.<br>1997, Oct. 22nd.; Copy of letter from SAO to Warden Steve Williams, fd.<br>1997, Oct. 24th, Notice of Assignment sent to Div. of Parole and Probation in Capitol Heights, Md. returned by postal authorities, fd.<br>1997, Oct. 30th, Pst. in Ct.: Deft. with counsel G. Purnell, Esq.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.<br>State's Mt. to Continue.<br>Deft.'s Mt. to Dismiss. Mt. gtd. Dismissed without prejudice.<br>JUDGE: JOHNSON, Donald F. |

CASE NO._____

DOCKET ENTRIES

CASE NO. 8321, N601464

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty: | STATE OF MARYLAND<br><br>-VS- | Rec:#13<br>Clk:Fee $80:00<br>Jud:Asst:Fund<br>(State) $5:00<br>Pd: 7/19/94 |
| RHS, JR. | | CLARENCE R: COMEGYS | |

## DOCKET ENTRIES

1994, July 18th, Transmittal of Record from Dist: Ct: for Dor: Co: with a Notice of Appeal, fd::
CT: 1-DR: WHILE UNDER INFLU: OF ALCOHOL TA 21 902 B
STAY OF SENTENCE ENTERED:
APPEAL BOND: $5,000:POSTED BY DEFT: (PROPERTY) Bond recorded in Recog: Index, No: 8321 Cr:, PLC No: 25, Folio 239:
1994, July 19th, Amended Transmittal of Record, with Traffic Appeal Dockets, fd:
1994, July 20th, Notice of Assignment of Initial Appearance 8/8/94, 9:30 A:M: and Trial(Appeal) 10/5/94,9:30 A.M., fd:
1994, July 21st, Summons, w/char: doc: and Not: of Assignment, isd. for:
CLARENCE R. COMEGYS -Sd. 8/4/94
1994, Aug. 8th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. advised deft. case will be set for Jury, if deft. does not want a Jury, he or his atty. is to notify the Court.
JUDGE: JOHNSON, Donald F.
1994, Aug. 22nd, Appearance of Raymond H. Simmons, Jr., Esq. as atty. for deft., fd.
1994, Aug. 22nd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Aug. 22nd, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection,fd.
1994, Sept. 14th, State's Req. for a witness to testify 10/5/94, 9:30 A.M., fd. and subpoena isd. 9/15 for:
Tfc. Mark Sewell (Tal.Co.) Sd. 9/16/94
1994, Sept. 22nd, State's Mt. for Continuance, with attachment, and proposed order, fd.
1994, Sept. 30th, Order of Court that the requested continuance is GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 4th, Notice of Assignment of Jury Trial 11/30/94, 9:30 A.M., fd.
1994, Oct. 21st, State's Req. for a witness for 11/30/94, 9:30 A.M., fd. and isd. 10/24 for:
Tfc. Mark Sewell (Tal.Co.) Sd. 10/25/94
1994, Oct 27th, Amended Notice of Assignment of Jury Trial 11/30/94, 9:30 A.M., fd.
1994, Nov. 23rd, Order to the Clerk to issue subpoena for the following witness to appear on 11/30/94 at 9:30 A.M. to testify for the Deft. and return same to Raymond Simmons, Esq. for private process services. Subpoena issued and ret. 11/23/94 for:
PATRICIA PINHEIRO Sd. 11/27/94

CASE NO. 8321 Cr.

## DOCKET ENTRIES

1994, Nov. 28th, Affidavit of Private Process Server that a Subpoena was served upon Theodore R. Bonwit on 11/27/94, fd.
1994, Nov. 28th, Affidavit of Private Process Server that a Subpoena was served upon Patricia Pinheiro on 11/27/94, fd.
1994, Nov. 30th, Pst in Ct: Clarence Comegys with counsel Raymond Simmons, Jr., Esq.; M. Nelson, Asst. St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft. enters a plea of Not Guilty and elects trial by a Jury.
Jurors sworn on Voir dire.
Mt. of Deft. for alternate challenge method of selection. Mt. granted.
Jurors excused for Cause: 20, 3, 8, 5
Jury empaneled and sworn: 1, 10, 11, 12, 13, 14, 17, 18, 22, 23, 24, 25.
Ct. appointed Juror No. 1 as forelady.
State used 4 strikes and Deft. used 3 strikes.
Mt. of the Deft. for a mistrial. Mt. denied.
Mt. of the State to sequester all witnesses. Mt. granted.
At end of State's case, Mt. of Deft. for a Judgment of Acquittal. Mt. denied.
At end of entire case, Mt. of Deft. renewed for a Judgment of Acquittal. Mt. denied.
Verdict of the Jury:
Driving while Under the Influence of Alcohol - NOT GUILTY
1994, Dec. 6th, Certified copy of Docket Entries issued to the District Court for Dorchester County, Maryland.

CASE NO. 8322, 613317F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | Rec.#14<br>Clk. $80.00<br>Jud.Asst.Fund (State) $5.00<br>Pd. 7/19/94 |
| | | -vs- | |
| | CGM Pub.Def. | DWAYNE DONTRA JONES | |

## DOCKET ENTRIES

1994, July 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-HANDGUN ON PERS. CARRY/WEAR Art. 27, Sec. 36B
STAY OF SENTENCE ENTERED.
APPEAL BOND: $3,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8322 Cr., PLC No. 25, Folio 241.
1994, July 20th, Notice of Assignment of Initial Appearance 8/8/94, 9:30 A.M., Readiness/Mts. hearing 9/1/94,9:30 A.M. and Trial(Appeal) 10/3/94, 9:30 A.M., fd.
1994, July 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
DWAYNE DONTRA JONES - Sd. 7/26/94
1994, Aug. 8th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. orders deft. to report back on 9/1/94 for Mts. hearing and on 10/3/94 for trial.
JUDGE: JOHNSON, Donald F.
1994, Aug. 16th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 16th, Deft.'s Req. for Disc., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/26 for:
9/1/94,9:30o A.M.:
Det. Charles Bennett Sd. 8/29/94
10/3/94, 9:30 A.M.:
Det. Charles Bennett Sd. 8/29/94 Dr. Green - Unserved
Sandy Love (DT) Sd. 9/6/94
Kinite Jenkins Unserved
1994, Sep. 1st, Supplementary Answer to Defts. Request for Discovery, fd.
1994, Sep. 1st, Pr. in Ct.: Dwayne Jones w/counsel C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No motions pending
Ct. orders all parties to return on Oct. 3, 1994 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1994, Sept. 6th, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and isd. for:
Pfc. Brian Butcher SD 10/1/94
Dr. Green DT

CASE No. 8322-JONES

## DOCKET ENTRIES

1994, Sept. 22nd, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and subpoenas isd. 9/23 for:
Kinite Jenkins SD 10/2/94
Dr. Aaron Green, MD (Balt.Co.) Non Est
1994, Sept. 23rd, Letter to Judge Donald F. Johnson from Louis F. Tomey of Dept. of Juvenile Service, fd.
1994, Sept. 23rd, Mr. Tomey should convey this information to State's Atty. If, after investigations, the State's Atty. believes the bond should be revoked, he should request same, fd.
JUDGE: JOHNSON, Donald F.
**1994,Oct. 3rd, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq. & mother Carolyn Jones; D. Deloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State requests continuance. Mt. granted.
Judge: Johnson, D.F.
**1994, SEP. 29th, States Suppl. Answer to Dfts. Req. for Discovery, fd.
1994, Oct. 11th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Oct. 13th, Notice of Assignment of Jury Trial 12/8/94, 9:30 A.M., fd.
1994, Oct. 25th, State's Req. for witnesses for 12/8/94, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett Sd. 10/26/94
Sandy Love Sd 11/8/94
Pfc. Brian Butcher Sd. 10/28/94
Dr. Aaron Green, M.D. (Balt.Co.) Sd. 11/17/94
Kinite Jenkins Non Est 11/13/94
1994, Nov. 10th., Letter to all parties removing case from 12/8/94, fd.
1994, Nov. 14th., Notice of Assignment, Jury Trial, Jan. 31, 1995, 9:30 A.M., fd.
1994, Dec. 15th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 12/19:
Det. Charles Bennett Sd. 12/23/94
Sandy Love (DT) Sd. 12/29/94
Pfc. Brian Butcher Sd. 12/23/94
Dr. Aaron Green, M.D. (Balt.Co.) Sd. 1/20/95
Kinite Jenkins Non Est
1995, Jan. 30th, Subpoenas isd. for Dft. for the following to testify on Jan. 31, 1995 at 9:30 A.M. - Retd. for private process.
Lashell Dennis SD 1/30/95
Ms. Sandy Love SD 1/30/95
1995, Jan. 31st, Affidavits of Service, fd.
1995, Jan. 31st, Pr. in Ct.: Dwayne Jones w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.

CASE No. 8323, 613275F5

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RODNEY JULES | |

## DOCKET ENTRIES

1994, July 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Notice to Deft., State's Auto. Disc. and Req. for Disc., and Instructions for service:
CT. 1-ESCAPE FROM CONFINEMENT-GEN. Art. 27, Sec. 139
HELD WITHOUT BOND.
1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/15/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/1/94, 9:30 A.M., fd.
1994, Aug. 5th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RODNEY JULES - Executed 8/8/94
1994, Aug. 8th, Pst. in Ct.: Deft. w/counsel L. Bohlen, Esq.; M. Maloney, State's Atty.; G. Gweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. Mt. of State to place case on Stet docket.
Deft. waives his right to a speedy trial and right to have trial w/180 days. Deft. consents to case being placed on Stet docket.
Ct. gts. Mt., case placed on Stet docket.
JUDGE: JOHNSON, Donald F.
1994, Aug. 10th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. NOT POSTED.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8324, 613366F5

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's | STATE OF MARYLAND<br><br>-vs- | |
| | MB<br>Pub.Def. | CECIL THEOPHILUS PATRICK | |

## DOCKET ENTRIES

1994, July 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ESCAPE FROM CONFINEMENT-GEN. Art. 27, Sec. 139
HELD WITHOUT BOND
1994, Aug. 5th. Notice of Assignment of Initial Appearance 8/16/94,9:30 A.M., Readiness/Mts. hearing 10/6/94,9:30 A.M. and Jury Trial 11/1/94, 9:30 A.M., fd.
1994, Aug. 5th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
CECIL THEOPHILUS PATRICK - Warrant exec. 8/9/94
1994, Aug. 12th, Copies of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 15th, Transmittal of Record from Dist.Ct., fd.
BOND: $10,000. NOT POSTED.
1994, Aug. 16th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond hearing held.
Ct. sets bond at $50,000.
Ct. instructs Clk. to notify Pub. Defender to contact deft.
JUDGE: JOHNSON, Donald F.
1994, Aug. 16th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Aug. 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.
1994, Aug. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 25th, State's Req. for witnesses to testify, fd. and isd. 8/26 for:
10/6/94, 9:30 A.M.:
Sgt. Mark Morris Sd. 8/30/94
Cpl. Hollie Robbins Sd. 8/31/94
11/1/94, 9:30 A.M.:
Sgt. Mark Morris Sd. 8/30/94
Cpl. Hollie Robbins - Sd. 8/31/94
1994, Aug. 26th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 6th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 15th., Deft's Plea & Motion for Examination, fd.
1994, Sept. 15th., Deft's Motion to Continue, fd.

CASE NO. 8324-PATRICK

## DOCKET ENTRIES

1994, Sept. 23rd, Order of Court for Examination of deft. for Competency to Stand Trial and Criminal Responsibility for Offense by Dr. Donald Nachand, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 26th, Copies of above Order isd. to Dr. Nachand, Dor. Det. Ctr. and attys. of record.
1994, Oct. 5th, Order for Examination mailed to Dr. Nachand returned because the Order was not dated, fd.
1994, Oct. 5th, Copies of Order for Examination of Deft. for Competency to Stand trial and Criminal Responsibility for the Offense remailed w/date inserted of 9/23/94 to Dr. Nachand, St's Atty.; Det. Facility and Michelle Barnes, Esquire.
1994, Oct. 17th, Letter to Judge Donald F. Johnson from Dr. Donald Nachand, regarding evaluation of deft. herein, fd.
1994, Oct. 27th, Copy of letter to Cecil Patrick from A.K. Vasudevan, M.D., Eastern Shore Hospital Center, fd.
1994, Nov. 1st, Pst in Ct: M. Barnes, Esquire rep. Deft.; M. Maloney, St's Atty.; V. Savage, Ct. Rept. C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding. Deft. not present.
Case continued due to pending evaluation to be done. Case to be reset after November 7, 1994 for a Jury Trial.
JUDGE: WARREN, Richard D.
1994, Nov. 2nd, Mt. of the State's Atty. for a Writ of Habeas Corpus Ad testificandum directed to the Warden of Dorchester Co. to produce the Deft. on Nov. 7, 1994 at 9:00 A.M. to the Eastern Shore Hospital Center for a scheduled evaluation, fd.
1994, Nov. 2nd, Request of counsel for the Deft. for subpoena for tangible evidence before trial for Mark Morris, Work Release Program to produce records on 11/15/94 at 10:00 A.M. at the office of the Public Defender, fd.
1994, Nov. 3rd, Court determined a Writ of Habeas Corpus was not needed to take the Deft. to the Eastern Shore Hospital Center, fd.
JUDGE: WARREN, Richard D.
1994, Nov. 3rd, Order of Court by the Hon. Judge Richard D. Warren as to Subpoena by counsel for Deft. for Tangible Evidence - Response period (5days) on this Mt. has not yet expired. Return Request to Chambers for review/execution on Nov. 10, 1994.
JUDGE: WARREN, Richard D.
1994, Nov. 3rd, Order of Court granting the issuance of a Writ of Habeas Corpus Ad Testificandum for the Deft. directed to the Dorchester Co. Jail on Nov. 7, 1994 at 9:00 A.M., fd.
JUDGE: WARREN, Richard D.
1994, Nov. 4th, Writ of Habeas Corpus Ad Testificandum issued to the Sheriff of Dorchester Co. Jail to produce the Deft. on 11/7/94 at 9:00 A.M.
SHERIFF PHILIP H. MCKELVEY
1994, Nov. 7th, Notification of assigned Jury Trial on Feb. 1, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; and Michelle Barnes, Esq., fd.
1994, Nov. 10th, Deft.'s Mt. for Bond Review, with proposed order, fd.
1994, Nov. 30th, Order of Court that the Clerk of Court issue the Subpoenas for Tangible Evidence Before Trial attached to the Deft.'s Mt., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 30th, State's Req. for witnesses to testify 2/1/95, 9:30 A.M., fd. and isd. 12/1:
Sgt. Mark Morris Sd. 12/5/94
Cpl. Hollie Robbins Sd. 12/4/94
1994, Nov. 30th, Copyof letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 7th, Letter to Judge Donald F. Johnson from Eastern Shore Hospital Center regarding evaluation of deft. herein, fd.
1994, Dec. 12th, New Request for Subpoena for Tangible Evidence received from atty. (One in file, the time had expired)
1994, Dec. 12th, Subpoena Duces Tecum isd. for the following person to appear and Produce documents at the Ofc. of the Public Defender, 310 Gay St., Camb., Md. on Jan. 9, 1995 at 10:00 A.M.: ( Isd. to atty. for private process)
Mark Morris
1994, Dec. 15th, State's Supplement to Disc., fd.
1994, Dec. 23rd, State's Response to Deft.'s Mt. for Bond Review, fd.
1995, Jan. 9th., Order of Court that Deft's Bond is reduced to $20,000.00
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Jan. 25th, State's Req. for a witness to testify 2/1/95, 9:30 A.M., fd. and isd.:
Off. Robert Maclaughlin Sd. 1/28/95
1995, Jan. 25th, State's Supplement to Disc., fd.

CASE CONTINUED TO PAGE 246A OF THIS DOCKET.

CASE NO. 8324 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Feb. 1st, Pst in Ct: M. Barnes, Esq. counsel for Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; J. Marshall, Ct. Clk; Judge Donald F. Johnson presiding.<br>Ct. continues case to 2/2/95 at 9:30 A.M. due to a Jury Trial being in progress.<br>Ct. instructs witnesses and parties to return on 2/2/95 at 9:30 A.M.<br>JUDGE: JOHNSON, Donald F.<br>1995, Feb. 2nd, Pst in Ct: Deft. with counsel M. Barnes, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.<br>Deft. enters a plea of Guilty to the charge of Escape.<br>Ct. advises Deft. of rights.<br>Ct. finds Deft. made a knowing and vol. plea and accepts same.<br>Case proceed on Agreed St. of Facts.<br>The Court finds Cecil T. Patrick Guilty of Escape.<br>Sentencing held.<br>Count 1 - Escape - 90 days Dorchester County Jail; Consecutive to any sentence or sentences presently serving or previously imposed.<br>JUDGE: JOHNSON, Donald F.<br>Temporary Commitment issued.<br>February 2nd, Commitment issued. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8325, 613295F4

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| WHP, JR. | | BRAD J. WILLOUGHBY | |

## DOCKET ENTRIES

1994, July 22nd, Criminal Information filed by State's Atty. for Dor. Co. with C[illegible] instructions for service, NNotice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-RAPE-SECOND DEGREE: UNDER AGE VICTIM Art. 27, Sec. 463
CT. 2-SEX OFFENSE THIRD DEGREE: UNDER AGE VICTIM Art. 27, Sec. 464B
1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/29/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/16/94,9:30 A.M., fd.
1994, Aug. 5th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service by certified mail upon the following:
BRAD J. WILLOUGHBY - Received 8/13/94
1994, Aug. 16th, Affidavit of Service as to deft., fd.
1994, Aug. 17th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. 10% POSTED BY SUSAN I. HERBST. Bond recorded in Recog. Index, No. 8325 Cr., PLC No. 25, Folio 247.
1994, Aug. 18th, Check in the amt. of $1,000. deposited in Special Account, Rec. No. 160.
1994, Aug. 29th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct.Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. called and failing to answer, State makes Mt. for Bench Warrant.
State's Mt. to forfeit bond.
Ct. grants forfeiture and orders a Bench Warrant and sets bond at $25,000.
JUDGE: JOHNSON, Donald F.
1994, Aug. 30th, Copy of letter to Surety, Susan I. Herbst, from Clk., advising of forfeiture, fd.
1994, Aug. 30th, Entry of Appearance of William H. Pattision, Jr., Esq., fd.
1994, Aug. 30th, Deft.'s Mt. for Withdrawal of Bench Warrant and Striking of the Forfeiture, with proposed order, fd.
1994, Sept. 9th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/6/94, 9:30 A.M.:
Tfc. John Bollinger (Tal.Co.) Sd. 9/13/94
11/16/94, 9:30 A.M.:
Tfc. John Bollinger (Tal.Co.) Sd. 9/13/94
Lisa Christian Hill Sd. 9/13/94
Judy Delguidice (ret'd to SAO for cert. mailing) Received 9/22/94
1994, Sept. 9th, State's supplement to Auto. Disc., fd.
1994, Sept. 23rd, Order of Court that Mt. of Deft. to withdraw Bench Warrant ordered 8/29/94 and to strike forfeiture of Deft.'s bond is GRANTED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8325-WILLOUGHBY

## DOCKET ENTRIES

1994,Oct. 6th, Pst. in Ct.: Deft. w/counsel Wm. H. Pattison, Jr., Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Mt. of Deft. to reduce Bond.
State has no obj. to reduction.
Mt. denied to reduce Bond.
Deft. elects Jury Trial.
Deft. advised to return for Jury Trial 11/16/94, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Oct. 27th, Deft.'s Req. for witnesses for 11/16/94, 9:30 A.M., fd. and isd. 11/4 for:
Lisa Christian Hill Sd. 11/7/94
Mona Hill Sd. 11/7/94
Jennifor Wilson Sd. 11/7/94
1994, Nov. 14th, Affidavit of Service fd. by State on Judy A. Delguidice, fd.
1994, Nov. 16th, Pst in Ct: Brad J. Willoughby with counsel William H. Pattison, Jr., Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D. F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects to proceed by a Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 35, 13, 16, 40, 4, 31, 37.
Jury empanelled and sworn: 3, 7, 8, 9, 12, 14, 15, 20, 21, 23, 24, 26.
State used 5 strikes and Deft. used 10 strikes. Ct. appointed Juror No. 1 (Juror No. 3 on Jury list) foreman. Deft. waived reading of Criminal Information.
Mt. of Juror No. 6 to be excused from the Jury panel having brought her children to Court.
Mt. granted.
Mt. of the Deft. for a mistrial due to objection of proceeding with 11 jurors. Objection by the State.
Ct. grant's Deft's Mt. for mistrial. Case to be reset for a Jury Trial.
Mt. of Deft. for leave to file late Mt. to Suppress.
The Court finds good caUSE SHOWN BY Deft. to file late Mt. to Suppress or offer Oral Mt. today.
Oral Mt. of Deft. to Suppress Oral Stateme3nt of Deft. given to Tpr. Bollinger.
Mt. to be held at 1:30 P.M. today.
Suppression hearing held.
State's Exhibit No. 1, fd.
The Court finds statement was voluntarily made and denies Deft's Mt. to Suppress.
JUDGE: JOHNSON, Donald F.
1994, Nov. 18th, Notification of assigned Jury Trial of Feb. 1, 1995 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1994, Nov. 30th, Order to the Clerk to issue subpoenas for the following witnesses to testify for the State on 2/1/95 at 9:30 A.M. fd. Subpoenas issued on 12/1/94 for the following:
TFC. JOHN BOLLINGER (Talbot Co.) Sd. 12-2-94
LISA CHRISTIAN HILL Sd. 1/16/95
JUDY DELGUIDICE (Returned to SAO for service by Certified mail) Received 12/12/94
1994, Dec. 23rd, Affidavit of Service as to Judy Delguidice with return receipt, fd.
1995, Jan. 19th., Deft's Req. for witnesses to testify 2/1/95, 9:00 P.M., fd. & isd. to Atty. for Private Process:
Mona Hill
Jennifer Wilson Sd. 1/25/95
Judy Delguidice
Ms. Kim Reider
1995, Feb. 1st, Pst in Ct: Brad Willoughby with counsel Wm. H. Pattison, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Roll call of Jurors taken.
Deft. waives reading of charges, enters plea of Not Guilty and elects Jury Trial.
Jurors sworn on Voir dire.
Jurors excused for cause: 16, 4, 21, 13, 15 and 14.
Jury empaneled and sworn: 5,6, 7, 9, 12, 20, 24, 25, 26, 28, 33, 35, 38.
Deft. used 10 strikes, Stte used 5 strikes - Jury selected from list.
State makes Mt. to sequester all witnesses. Mt. granted.
At end of State's case, Deft. makes Mt. for Judgment of Acquittal as to Count 2 - Sex Offense 3rd degree - Mt. denied.
Ct. recessed at 5:45 P.M. until 2/2/95 at 9:30 A.M.

CASE CONTINUED TO PROCEEDING PAGE 248A OF THIS DOCKET.

CASE NO. 8325 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. BRAD J. WILLOUGHBY

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Feb. 2nd, All parties and counsel present and Jury in box, case resumed at 9:30 A.M.<br>At end of entire case, Mt. of Deft. for a Judgment of Acquittal renewed as to all charges. Mt. denied.<br>Mt. of State that defense counsel not be permitted to argue meaning of law as being contrary to the Court's instruction. Mt. granted.<br>Verdict of the Jury:<br>1. How do you find the Defendant as to second degree rape? NOT GUILTY<br>2. How do you find the Defendant as to third degree sexual offense? NOT GUILTY<br>JUDGE: JOHNSON, Donald F.<br>1995, Feb. 3rd, Order of Court withdrawing funds from Special Account, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Feb. 6th, Receipt of Surety, fd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8326, 005294F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>CHAMEKIA RENEE BEASLEY | |
| | MB<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, July 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.
CT. 1-THEFT: LESS $300 VALUE Art. 27,Sec. 342
APPEAL BOND: $20,000. NOT POSTED.
STAY OF SENTENCE ENTERED ONLY UPON POSTING APPEAL BOND.
WAIVER OF COSTS FILED.
1994, Aug. 3rd, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, Aug. 24th, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Aug. 24th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Aug. 31st, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Trial(Appeal) 11/28/94, 9:30 A.M., fd.
1994, Aug. 31st, Warrant, w/char. doc. and Not. of Assignment, isd. for:
CHAMEKIA RENEE BEASLEY - Returned 10/26/94
1994, Sept. 1st, Order of Court for issuance of a writ for deft.'s appearance on 9/14/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 6th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 12th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 12th, Deft.'s Req. for Disc., fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, SEpt. 14th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/15 for:
10/19/94, 9:30 A.M.:
Pfc. Jesse Guessford Sd. 9/17/94
Pfc. Steve Cook Sd. 10/4/94
Cpl. Frank Hurley Sd. 9/17/94
11/28/94, 9:30 A.M.:
Pfc. Jesse Guessford Sd. 9/17/94
Pfc. Steve Cook Sd. 10/4/94
Cpl. Frank Hurley Sd. 9/17/94
George Hyde Sd. 9/23/94
1994, Sept. 16th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Sept. 22nd, Orders of Court for issuance of writs for deft.'s appearance on 10/19/94, 9:30 A.M. and on 11/28/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8326-BEASLEY

## DOCKET ENTRIES

1994, Sept. 22nd, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 22nd, Deft.'s Mt. to Continue, with attachment, and proposed order, fd.
1994, Sept. 28th, State's Answer to Deft.'s Mt. to Continue, fd.
1994, Oct. 19th, Pst in Ct: Deft. with counsel Michelle Barnes, Esquire; M. Nelson, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw Appeal. Mt. granted, case to be returned to the District Court for impposition of sentence.
JUDGE: JOHNSON, Donald F.
Ct. takes no action on Warrant. Warrant to be recalled.
Release filed.
1994, Oct. 24th, Case returned to the District Court.
1994, Oct. 25th, Receipt of District Court, fd.
1994, Oct. 26th, Warrant isd. 8/31/94 returned by Shf.'s Ofc. Isd. to Dist. Ct.

CASE NO. 8327,613354FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM: State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | WP | WILLIAM RAY ROBINSON, JR. | |

## DOCKET ENTRIES

1994, July 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SEX. OFF. 4D CONT. W/O CONSENT — Art. 27, Sec. 464C
CT. 2-FALSE IMPRISONMENT — Common Law
CT. 3-BATTERY — Common Law
1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/1/94, 9:30 A.M., fd.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/6/94, 9:30 A.M.:
Pfc. Thomas Hurley — Sd. 9/29/94
11/1/94, 9:30 A.M.:
Pfc. Thomas Hurley — Sd. 9/29/94
Joni N. Morse — Sd. 10/1/94
1994,Oct. 6th, Pst. in Ct.: Deft. w/counsel Wm. H. Pattison, Jr., Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. advised to return 11/1/94, 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 28th, Order to the Clerk to issue Subpoena's for the following witnesses to be and appear to testify for the State on 11/1/94 at 9:30 A.M. Returned to St's Atty. for private process by request.
MELISSA STORMES
DONNIE MORSE
1994, Nov. 1st, Pst in Ct: Deft, with counsel William H. Pattison, Jr., Esquire; M. Maloney, St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.d. Warren presiding.
Jt. Mt. for a continuance due to noisy construction. Mt. granted, to be reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1994, Nov. 7th, Notification of assigned Jury Trial January 31, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Wm. H. Pattison, Jr., Esquire, fd.
1994, Nov. 30th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 12/1 for:
Pfc. Thomas R. Hurley — Sd. 12/3/94
Melissa Stormes — Sd. 12/3/94
Donnie Morse — Sd. 12/11/94
Joni Morse — Unserved

CASE NO. 8327 Cr.

## DOCKET ENTRIES

1995, Jan. 13th., St's req. for witness to testify 1/31/95, 9:30 A.M., fd. & isd. 1/17 for:
Joni Morse SD 1/29/95
1995, Jan. 19th., Deft's req. for witnesses to testify 1/31/95, 9:30 A.M., fd. & isd. to Atty. for Private Process for:
Dirk Leap
Melissa Storms
Douglas Eberspacher
Chad Mowbray
Tom Kercher
1995, Jan. 31st, Pr. in Ct.; Dft. w/counsel Wm. pattison, Esq., D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. to place case on Stet docket w/condition that deft. have no contact with victim.
State makes Mt. to amend defts. last name on charging document to Robenson. Mt. grtd.
Deft. consents to case being placed on Stet docket, waives his right to a speedy trial and right to be tried within 180 days.
Mt. grtd., case placed on Stet docket.
Judge: Johnson, D.F.

CASE No. 8328, 613183F4

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG<br>Pub.Def.<br>MB | RODERICK LEWIS RUSS | |

## DOCKET ENTRIES

1994, July 25th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CT. 1-SEX OFF. 4D CONT. W/O CONSENT | Art. 27, Sec. 464C |
| CT. 2-SEX OFF. 4D CONT. W/O CONSENT | Art. 27, Sec. 464C |
| CT. 3-BATTERY | Common Law |
| CT. 4-BATTERY | Common Law |

1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/14/94, 9:30 A.M., fd.
1994, Aug. 16th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 16th, Deft.'s Demand for Bill of Particulars, fd.
1994, Aug. 16th, Deft.'s Req. for Disc., fd.
1994, Sept. 6th., State's Req. for witnessess to testify, fd. & isd. 9/7/94:
10/6/94, 9:30 A.M.

| | |
|---|---|
| Det. Charles Bennett | Sd. 9/7/94 |
| Pfc. Kirk Brown | Sd. 9/7/94 |

11/14/94, 9:30 A.M.

| | |
|---|---|
| Det. Charles Bennett | Sd. 9/7/94 |
| Pfc. Kirk Brown | Sd. 9/7/94 |
| Lavalya Grady | Sd. 9/20/94 |
| Rosheka Molock | Sd. 9/16/94 |
| Sandy Harrington (DT) | Sd. 9/19/94 |
| Yolanda Smallwood | Sd. 9/20/94 |
| Vanessa Molock | Sd. 9/17/94 |
| Kathy Wilson | Unserved |

1994, Sept. 6th., St's Petition for Writs of Habeas Corpus Ad Prosequendeum, fd.
1994, SEpt. 6th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Sept. 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 6th, State's Answer to Deft.'s Demand for Bill of Particulars, fd.
1994, Sept. 12th, Orders of Court ofr issuance of writs for deft.'s appearance on 10/6/94, 9:30 A.M. and on 11/14/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 14th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Queen Anne's Co. Det. Ctr.

1994, Sept. 16th, Deft.'s Mt. to Continue, with attachments, and proposed order, fd.

(OVER)

CASE NO. 8328-RUSS

## DOCKET ENTRIES

1994, Sept. 22nd, State's Req. for a witness to testify 11/4/94, 9:30 A.M., fd. and subpoena isd. 9/23 for:
Terry Katzman (DT) Sd. 9/30/94
1994, Sept. 27th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, Sept. 27th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1994, Sept. 29th., St's Answer to Mt. for Subpoena for Tangible Evidence Before Trial, fd.
1994, Oct. 6th, Dept. of Social Services Answer to Mt. for Subpoena for tangible eivdence before trial with Certificate of Service, fd.
1994, Oct. 6th, Order of Court that the Clerk issue a subpoena to John Hurley, Mace's Lane Middle School, to produce documents requested on Oct. 24, 1994 at 11:00 A.M. at the Public Defender's Office, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Oct. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mts. hearing.
Deft's Mt. for Subpoena for tangible eivdence as to school information. No objection by the State, Mt. granted. Court signs Order.
Deft's Mt. for Subpoena for Tangible evidence as to Dept. of Social Services. Objection by the State. To be heard at 1:30 P.M. today.
Deft's Mt. to continue trial date is granted, to be reset as soon as possible.
Answer of Dept. of Social Services, fd.
Deft. has no objection to incamera review of records of Dorchester County Dept. of Social Services.
The Court will Order an incamera review of the information requested on October 19, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Oct. 14th, Subpoena Duces Tecum issued, in duplicate, to the Sheriff for service upon the following to appear at the Public Defender's office on 10/24/94 at 11:00 A.M.
JOHN HURLEY (DT) Unserved
1994, Oct. 14th, Order of Court that a Subpoena be issued for the Dor. Co. Dept. of Social Services shall produce at the chambers of the Hon. Judge Donald F. Johnson on Oct. 19, 1994 at 9:30 A.M. the documents and records requested in Deft's Mt. for tangible eivdence before trial and an in camera review, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Oct. 14th, Subpoena Duces Tecum issued, in duplicate, to the Sheriff for service upon the following to appear on 10/19/94 at 9:30 A.M. to produce records for in carmera review:
SANDY HARRINGTON, DORCHESTER CO. DEPT. OF SOCIAL SERVICES Sd. 10/17/94
1994, Oct. 19th, Line to the Clerk from Robert Collison, Esquire regarding records on Yolanda Smallwood from the Dept. of Social Services, fd. (Records attached in a Sealed Envelope, NOT TO BE OPENED WITHOUT ORDER OF COURT)
1994, Oct. 19th, Pst in Ct: M. Barnes, Esquire rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft not present.
No Mts. pending.
In Camera Review to be held in Judge's Chambers.
1994, Nov. 22nd, Notice of Assignment of Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Dec. 6th, State's Req. for witnesses to testify 1/17/95, 9:30 A.M., fd. and isd.:
Det. Charles Bennett Sd. 12/8/94
Pfc. Kirk Brown Sd. 12/12/94
Lavalya Grady Sd. 12/10/94
Rosheka Molock Sd. 12/10/94
Terry Katzman (DT) Sd. 12/13/94
Yolanda Smallwood Sd. 12/10/94
Vanessa Molock Sd. 12/10/94
Kathy Wilson Sd. 12/13/94
1994, Dec. 6th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 8th, Order of Court for issuance of a writ for deft.'s appearance on 1/17/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 12th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Warden, Lamont Cook, Q.A. Det. Ctr.
1994, Dec. 14th, Appearance of Ellen Barry Grunden, Esq. for deft., fd.
1994, Dec. 20th, Writ of Habeas Corpus Ad Pros. returned by Queen Anne Co. Det. Center advising that deft. is not in their custody, fd.

CASE CONTINUED PG. 254A

CASE NO. 8328

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. RODERICK RUSS | |
| | 1995, Jan. 11th, Subpoenas isd. to atty. for private process for the following witnesses to testify 1/17/95, 9:30 A.M. for deft., fd.:<br>Crystal Banks<br>Aloma Cornish<br>Tabitha Elzey<br>Armah Dashiell<br>Flamere Fletcher<br>George Lecompte<br>Terrance Jenkins<br>Deborah Foster<br>Rev. Leon Hall<br>Doug Schamburg<br>Lavalya Grady<br>Pauline Pinkett | |
| | 1995, Jan. 12th, Line to Clerk to issue subpoenas for the following to testify for State on Jan. 17, 1995 at 9:30 A.M. Isd. 1/12/95 for:<br>1. Tahesha Murray - Unserved | |
| | 1995, Jan. 12th, States Motion for Continuance w/proposed Order, fd. | |
| | 1995, Jan. 12th, States Supplemental to Discovery, fd. | |
| | 1995, Jan. 13th, Pr. in Ct.: C. Marvel, Esq.; M. Maloney, Sts. Atty.; P. Tolley, Rec.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>State makes Motion to Withdraw Motion to Continue Trial. Mt. grtd.<br>Judge: Johnson, D.F. | |
| | 1995, Jan. 17th, Pr. in Ct.; Ellen Grunden, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding. | |
| | Dft. not present.<br>State enters a Nolle Prosse to all charges.<br>Judge: Johnson, D.F.<br>Notice of Nolle Prosse mailed to dft. and counsel. | |
| | 1995, Jan. 20th, Notice of Nolle Prosse sent to deft. returned by postal authorities, fd. | |
| | 1995, Jan. 23rd, Notice of Nolle Prosse re-mailed to deft. at 635 Robbins St., Camb., Md. 21613. | |

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8329

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>States<br>Atty. | STATE OF MARYLAND<br>TRACKING #613309F4 | Pd. 4-26-99<br>Fine $130.00<br>Rcpt #7657<br>Pd. 5-5-00<br>Cr. Fine $100.00<br>Rcpt #9222<br>Pd. 08/31/00<br>Fine $270.00<br>Total $270.00<br>Rcpt. # 9767 |
| MB<br>Pub.Def. | BRADFORD LEVI ALLEN | |

## DOCKET ENTRIES

1994, Jul. 26th, Pst. in Ct.; M. Maloney, Sts. Atty.; G. Cweibert, Ct. Rptr.; D. Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.

Indictment, True Bill, Notice to deft, fd.

ASSAULT WITH INTENT TO MURDER
(Common Law)

RECKLESS ENDANGERMENT
(Article 27, Section 120)

HANDGUN-WEAR/CARRY
(Article 27-Section 36B)

ASSAULT
(Common Law)

BATTERY
(Common Law)

Mt. by State for issuance of warrant and request that all warrants be returned to Circuit Court.

Mt. gtd., Ct. orders issuance of warrant and ordering that upon arrest of deft., he be brought before Circuit Court for Initial Appearance and bond hearing.

JUDGE: JOHNSON, D. F.

1994, July 26th, WARRANT/W/CHAR. DOC. ETC. ISSUED TO CAMBRIDGE CITY POLICE FOR:
BRADFORD LEVI ALLEN Executed 7/27/94
1994, July 28th, Pst. in Ct.: Bradford Allen; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $100,000.
Ct. instructs Clk. to notify Public Defender that deft. wishes their representation.
1994, July 29th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 9/1/94, 9:30 A.M. and Jury Trial 10/3/94, 9:30 A.M., fd.

(OVER)

CASE NO. 8329 - ALLEN

## DOCKET ENTRIES

1994, Aug. 8th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 8th, Deft.'s Req. for Disc., fd.
1994, Aug. 10th, Deft.'s Demand for Bill of Particulars, fd.
1994, Aug. 10th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000. NOT POSTED.

1994, Aug. 16th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 16th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 16th, State's Req. for witnesses to testify, fd. and isd. 8/17:
9/1/94, 9:30 A.M.:
Pfc. John J. Williams - Sd. 8/17/94
Det. Wayne Bromwell - Sd.8/17/94
Pfc. Mark Lewis - Sd. 8/17/94
10/3/94, 9:30 A.M.:
Pfc. John J. Williams - Sd. 8/17/94
Det. Wayne Bromwell - Sd. 8/17/94
Pfc. Mark Lewis - Sd. 8/17/94
Dwayne Lamont Cephas - Sd. 8/22/94
Allean Kane - Sd. 8/22/94
Dr. Michael Joyce (DT) - Non-Est 10/3/94
Sandy Love (DT) - Sd. 8/18/94
Rodney Russ - Unserved
1994, Aug. 19th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Aug. 19th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Aug. 24th, State's Answer to Mt. to Suppress, fd.
1994, Aug. 24th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, Aug. 24th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, Aug. 24th, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and isd. for:
Donnie Saunders
Dontrell Chester Sd. 9/2/94
1994, Aug. 25th, Copy of letters to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 30th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1994, Sept. 1st, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding. State requests new Mts. date be scheduled.
Joint Mt. for Continuance of trial of 10/3/94.
Ct. reschedules Mts. for 10/6/94 at 9:30 A.M. and continues trial date.
1994, Sept. 7th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and JuryTrial 11/28/94, 9:30 A.M., fd.
1994, Sept. 9th, State's Req. for a witness to testify, fd. and subpoena isd. for:
10/3/94, 9:30 A.M.:
Donnie Saunders Non Est 10/2/94
1994, Sept. 14th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/6/94, 9:30 A.M.:
Pfc. John J. Williams Sd 9/18/94
Det. Wayne Bromwell Sd. 9/20/94
Pfc. Mark Lewis Sd. 9/20/94
11/28/94, 9:30 A.M.:
Pfc. John J. Williams Sd 9/18/94
Det. Wayne Bromwell Sd. 9/20/94
Pfc. Mark Lewis Sd. 9/20/94
Dwayne Lamont Cephas Sd. 9/28/94
Allean Kane Sd. 9/20/94
Dr. Michael Joyce (DT) Sd. 10/5/94
Sandy Love (DT) Sd. 9/19/94
Rodney Russ Unserved
Dontrell Chester Sd. 9/20/94
Donnie Saunders Non-Est 10/2/94
1994, Sept. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 14th, State's Supplement to Auto. Disc., fd.
1994, Sept. 15th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, Sept. 19th., St's Supplement to Automatic Discovery, fd.
1994, Sept. 19th., St's Req. for witness to testify 11/28/94, 9:30 A.M., fd. & isd. 9/20/94
Kenneth Young Sd. 10/9/94

SEE PAGE 256A OF THIS DOCKET FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8329 - ALLEN

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

STATE OF MARYLAND VS. BRADFORD LEVI ALLEN

| COUNSEL | TITLE ADDL. DOCKET ENTRIES | COSTS |
|---|---|---|
| | 1994, Oct. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Mt. of State to continue Mts. hearing to 10/19/94 at 9:30 A.M. | |
| | Ct. will hear Mt. to continue Jury trial date and any other mts. on 10/19/94 at 9:30 A.M.<br>JUDGE: JOHNSON, Donald F.<br>1994, Oct. 11th, Copy of letter to Larry Morris, Sheriff's Office from the St's Atty. to produce deft. on 10/19/94 at 9:30 A.M. for mts. hearing, fd.<br>1994, Oct. 11th, Copy of letter to Larry Morris, Shf's Office from St's Atty. to produce Dwayne L. Cephas to testify in the above case, fd.<br>1994, Oct. 11th, Copy of letter to Larry Morris, Shf's Office from St's Atty. to produce Dwayne L. Cephas as a witness for the State on 11/28/94 at 9:30 A.M., fd.<br>1994, Oct. 11th, Order to the Clerk to issue Subpoenas for the following to appear on 10/19/94 at 9:30 A.M. to testify for the State, fd. Subpoenas issued on 10/12/94 for:<br>Det. Wayne Bromwell Sd. 10/17/94<br>Det. Charles Bennett Sd. 10/12/94<br>1994, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Testificandum directed to the Warden Lamont Cook, Queen Anne County Det. Center to produce Rodney Russ on 11/28/94 at 9:30 A.M., fd. | |

## DOCKET ENTRIES

1994, Oct. 17th, Order of Court for issuance of a writ for the appearance of a witness, Rodney Russ,on 11/28/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 17th, Writ of Habeas Corpus Ad Testificandum isd. to:
Queen Anne Co. Det. Ctr.
1994, Oct. 19th, Pst in Ct: Deft. with counsel Michalle Barnes, ESquire; D. Meloy, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 11/17/94 at 9:30 A.M. No objection by State, Mt. granted.
Ct. reserves ruling on Deft's Mt. to continue Jury Trial until 11/17/94.
JUDGE: JOHNSON, Donald F.
1994, Oct. 21st, Order to the Clerk to issue subpoena's for the following witnesses to appear on 11/17/94 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 10/24/94 for:
DET. WAYNE BROMWELL Sd. 10/26/94
DET. CHARLES BENNETT Sd. 10/26/94
1994, Oct. 21st, Order to the Clerk to issue subpoena's for the following witnesses to appear on 11/28/94 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 10/24/94 for:
DONNIE SAUNDERS Unserved
1994, Oct. 21st, Copy of letter to Larry Morris from St's Atty., Michael Maloney to produce Deft. on 11/17/94 at 9:30 A.M. for Mts. hearing, fd.
1994, Oct. 21st, Copy of letter to Larry Morris from St's Atty., Michael Maloney, to produce Dwayne L. Cephas on 11/17/94 at 9:30 A.M. to testify for the Stte, fd.
1994, Oct. 31st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Nov. 14th, Deft.'s Mt. for Writ of Habeas Corpus Ad Testificandum, fd.
1994, Nov. 16th, Order of Court for issuance of a writ for the appearance of Robert Johnson on 11/28/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 16th, Writ of Habeas Corpus Ad Testificandum isd. to:
Warden, Dor. Co. Det. Ctr. Sd. 11/17/94
1994, Nov. 17th, Subpoenas isd. to atty. for private process for the following witnesses to testify for deft. 11/28/94, 9:30 A.M.:
Don Saunders
Kenneth Young
Tyrine Benson
Dontrell Chester

(OVER)

CASE NO. 8329-ALLEN

## DOCKET ENTRIES

1994, Nov. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. request for continuance of Mts. hearing to 12/15/94. Mt. gtd.
Mt. of Deft. to continue Jury Trial. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Notice of Assignment of Readiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty.
1994, Nov. 22nd, State's Req. for witnesses to testify 12/15/94, 9:30 A.M., fd. and isd. 11/23:
Det. Wayne Bromwell Sd. 11/23/94
Det. Charles Bennett Sd. 11/25/94
Dwayne Cephas Sd. 11/30/94
1994, Dec. 6th, State's Req. for witnesses to testify 1/3/95, 9:30 A.M., fd. and isd.:
Pfc. John J. Williams Sd. 12/11/94
Det. Wayne Bromwell Sd. 12/12/94
Pfc. Mark Lewis Sd. 12/8/94
Dwayne Lamont Cephas Sd. 12/21/94
Allean Kane Sd. 12/18/94
Dr. Michael Joyce (DT) Non-Est 1/3/95
Sandy Love (DT) Sd. 12/13/94
Rodney Russ Non-Est 1/3/95
Dontrell Chester Sd. 12/10/94
Donnie Saunders Sd. 12/18/94
Kenneth Young Sd. 12/10/94
1994, Dec. 6th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 7th, Order of Court for issuance of a writ for Rodney Russ to appear on 1/3/95, 9:30 A.M., fd.
1994, Dec. 8th, Writ of Habeas Corpus Ad Testificandum isd. to:
Queen Anne Co. Det. Ctr.
1994, Dec. 14th, Supplement to Discovery by St. w/Certificate, fd.
1994, Dec. 15th, Pst in Ct: Bradford Allen with counsel Connie Marvel, Esq. for M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of C. Marvel, Esq. to continue Mts. hearing due to absence of M. Barnes, Esq. No objection by State.
Ct. finds good cause shown to continue Mts. hearing. Trial date to remain as 1/3/95. All parties advised to return on that date.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Pst in Ct: M. Barnes, Esq. rep. Bradford L. Allen; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Deft. not present.
Mt. of counsel for Deft. for a continuance of Mts. hearing to 1/5/95 at 9:30 A.M. due to pending Jury Trial in progress.
No objection by State, Ct. grant's Deft's Mt. to continue to 1/5/95 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.

1995, Jan. 5th, Pst in Ct: Bradford Allen with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State for a continuance of Mts. hearing due to absence of essential witness Dwayne Cephas.
Objection by Deft. to continuance.
Ct. will hear Mt. to Suppress Statement today. Jury Trial to be reset and hearing on Deft's Mt. to Suppress Extra-Judicial and Judicial Identification to be reset.
Mt. of St. to consolidate case Nos. 8329, 8330 and 8365 Criminal for the purpose of Suppression hearing. No objection, Mt. granted.
The Court finds Statement was voluntarily made and denies Deft's Mt. to Suppress.
JUDGE: JOHNSON, Donald F.
1995, Jan. 12th, Notification of assigned Mts. hearing on Feb. 9, 1995 at 9:30 A.M. and Jury Trial on Feb. 22, 1995 at 9:30 A.M. mailed to Deft., St's Atty.; M. Barnes, Esquire filed.
1995, Jan. 26th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, Jan. 26th., St's Req. for witnesses to testify, fd. & isd. for:
2/9/95, 9:30 A.M.
Pfc. John J. Williams Sd 1/29/95
Cpl. Wayne Bromwell Sd 1/27/95
Pfc. Mark Lewis Sd 1/28/95
Dwayne Lamont Cephas

SEE PAGE 256C OF THIS DOCKET FOR ADD. DOCKET ENTRIES

CASE NO. 8329 - ALLEN

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

STATE OF MARYLAND VS BRADFORD LEVI ALLEN

| COUNSEL | TITLE | COSTS |
|---|---|---|
| 2/22/95, 9:30 A.M. | | |
| Pfc. John J. Williams | Sd 1/29/95 | |
| Cpl. Wayne Bromwell | Sd 1/27/95 | |
| Pfc. Mark Lewis | Sd 1/28/95 | |
| Dwayne Lamont Cephas | Non-Est 2/9/95 Non Est 2/20/95 | |
| Allean Kane | Sd. 1/31/95 | |
| Dr. Michael Joyce (DT) | Sd. 2/7/95 | |
| Sandy Love (DT) | Sd. 1/30/95 | |
| Rodney Russ | Non Est 2/21/95 | |
| Dontrell Chester | Non Est 2/21/95 | |
| Donnie Saunders | Non Est 2/21/95 | |
| Kenneth Young | Sd. 2/10/95 | |

1995, Feb. 9th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of State for continuance of Mts. hearing due to absence of essential witness, Dwayne Cephas.
Ct. denies Deft's Mt. to Suppress Extra-Judicial and Judicial Identification.
Parties advised to return 2/22/95 at 9:30 A.M. for Jury Trial.
Defense counsel states on record she will file a Mt. to continue Jury Trial. Ct. will consider when filed.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Mt. of the Deft. for a continuance of trial date of Feb. 22, 1995 w/attachments and Certificate of Service, fd.
1995, Feb. 17th., Order of Court that case is continued.
JUDGE: JOHNSON, Donald F.
copies isd.
1995, Feb. 21st., Notice of Assignment, Jury Trial, April 19, 1995, 9:30 A.M., fd.
1995, Mar. 7th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, Mar. 7th., St's Req. for witnesess to testify 4/19/95,9:30A.M., fd. & isd. 3/8:

| | |
|---|---|
| Pfc. John J. Williams | Sd 3/9/95 |
| Cpl. Wayne Bromwell | Sd 3/8/95 |
| Pfc. Mark Lewis | Sd 3/9/95 |
| Dwayne Lamont Cephas | Sd 3/9/95 |
| Allean Kane | Sd 3/11/95 |
| Dr. Michael Joyce (DT) | Sd. 3/27/95 |
| Sandy Love (DT) | Sd 3/9/95 |
| Rodney Russ | Unserved |
| Dontrell Chester | Sd 3/11/95 |
| Donnie Saunders | Unserved |
| Kenneth Young | Sd. 3/17/95 |

1995, Mar. 17th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, Apr. 10th, State's Supplement to Disc., fd.
1995, April 12th, State's Supplement to Disc., fd.
1995, April 12th, State's Motion for Protective Order, fd.
1995, April 12th, Line to the Clerk to subpoena the following to appear on 4-19-95 and isd. 4-12-95:
Custodian of Records Dor. Co. Det. Center-D.T.
1995, April 12th, Deft.'s request for witnesses to testify 4-19-95 at 9:30 A.M., fd. & isd. 4-12-95:
Donald Saunders-Ret. for Private Process
Dontrell Chester-Ret. for Private Process
Tyrine Benson-Ret. for Private Process
1995, April 13th, Deft.'s Response to State's Motion For Protective Order, fd.
1995, April 13th, Deft.'s Answer to State's Request for Discovery, fd.
1995, April 13th, Deft.'s Supplementary Response, fd.
1995, April 13th, Order of Court that State's Motion for Protective Order is DENIED.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, April 13th, States Response to Deft.'s Response to State's Mt. for Protective Order, fd.
1995, Apr. 13th, Subpoena isd. to atty. for priv. process for the following witness to testify 4/19/95, 9:00 A.M. for deft.:
Richard Gardner
1995, Apr. 14th, State's Req. for a witness to testify 4/19/95, 9:30 A.M., fd. and isd. for:
Matt Hubbard Unserved
1995, Apr. 14th, State's Mt. for Continuance, with proposed order, fd.
1995, Apr. 18th, State's Supplement to Disc., fd.
1995, Apr. 18th, Deft.'s Response to Mt. for Continuance, fd.

(OVER)

CASE NO. 8329-ALLEN

## DOCKET ENTRIES

1995, Apr. 18th, Subpoena isd. to atty. for priv. process for the following witness to testify for deft. 4/19/95, 9:00 A.M.:
Det. Charles Bennett
1995, Apr. 19th, Order of Court that case is continued, this court finds good cause for a continuance, fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 20th, Notice of Assignment of Jury Trial 5/2/95, 9:30 A.M., fd.
1995, Apr. 21st, Copy of letters to Shf.'s Ofc. from State's Atty., fd.
1995, Apr. 21st, State's Req. for witnesses to testify 5/2/95, 9:30 A.M., fd and isd. for:
Pfc. John J. Williams Unserved
Det. Wayne Bromwell SD 4/25/95
Pfc. Mark Lewis SD 4/25/95
Allean Kane SD 4/28/95
De. Michael Joyce (Duces Tecum) SD 5/1/95
Sandy Love (Duces Tecum) SD 5/1/95
Rodney Russ SD 4/27/95
Dontrell Chester SD 4/28/95
Donnie Saunders Unserved
Kenneth Young Unserved
Det. Charles Bennett SD 4/25/95
Matt Hubbard SD 5/1/95
Custodian of Records, Dor. Co. Det. Ctr. (Duces Tecum) SD 4/26/95
1995, Apr. 26th, Subpoenas isd & ret'd for private process for the following to testify for Dft. on 5/2/95 at 9:30 A.M.
1. Donald Saunders
2. Tyrine Benson
3. Det. Charles Bennett
4. Dontrell Chester
1995, May 2nd, Defts. Mts. in Limine, fd. (2) w/Judges notation thereon.
1995, May 2nd, Pr. in Ct.: Bradford Allen w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. waives reading of charges.
Dft. withdraws Mt. to Suppress.
Jurors sworn on Voir dire.
Jurors stricken for cause: 7, 20, 1, 4, 15, 32, 10.
Jury empaneled. (see file for list 35, 3, 6, 8, 9, 16, 22, 24, 25, 27,38,34, 39)
Jury selected by alternate method. State used 5 strikes; Dft. used 9 strikes.
Dfts. Mt. to Strike Jury Panel. Mt. denied.
Jury sworn.
Dfts. Mt. To Sequester witnesses. Mt. grtd, witnesses sequestered.
Ct. grants Mt. in Limine as to States case in chief and denies Dfts. Mt. in Limine is denied as ruling in limine, will rule on when & if testimony is offered.
At end of States case, dft. makes Mt. for Judgment of Acquittal. Mt. denied.
At end of entire case, Dft. renews Mt. for Judgment of Acquittal. Mt. denied.
Court having withdrawn one juror from box, declares a mistrial due to jury being hung.
Bond to remain as previously set.
Judge: Warren, R.D.
Jurors notes, and exhibits (States 1, 2a - 2i and Dfts. 1-4(p/mrkd), fd.
Proposed Verdict sheet, fd.
States Proposed Voir Dire & Proposed Jury Instructions, fd.
Dfts. Requested Voir Dire & Proposed Jury Instructions, fd.
1995, May 3rd, Letter & Bill to Co. Commisisoners for Jury Dinners, fd.
1995, May 17th., Notice of Assignment, Jury Trial, August 9, 1995, 9:30 A.M., fd.
1995, June 6th, State's Req. for witnesses to testify 8/9/95, 9:30 A.M., fd. and isd. 6/7 for:
PFc. John J. Williams Sd. 6/11/95
Det. Wayne Bromwell Sd. 6/10/95
PFc. Mark Lewis sd. 6/10/95
Allean Kane Sd. 6/27/95
Dr. Michael Joyce (Duces Tecum) Sd. 7/1/95
Sandy Love (Duces Tecum) Sd. 6/29/95
Rodney Russ Unserved
Dontrell Chester Sd. 6/19/95
Donnie Saunders Unserved
Kenneth Young Sd. 6/17/95
Det. Charles Bennett Sd. 6/10/95
Matt Hubbard Sd. 7/6/95
Custodian of Records (Duces Tecum) Dor. Det. Ctr. Sd. 6/8/95

CASE CONTINUED ON FOLLOWING PAGE256E

CASE NO. 8329

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. BRADFORD L. ALLEN | |
| | 1995, June 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.<br>1995, Aug. 4th, Letter to Clk. from State's Atty., fd.<br>1995, Aug. 4th, State's Petition for Writ, fd.<br>1995, Aug. 7th, Order of Court for issuance of a writ for the appearance of a witness, Dewayne Cephas, on 8/9/95, 9:30 A.M., fd.<br>JUDGE: WARREN, Richard D.<br>1995, Aug. 7th, Writ isd. to: Comm. of Corr. (Also copy isd. to State's Atty.'s Ofc. for them to fax to ECI)<br>1995, Aug. 8 & 9, defts request for subpoenas for the following to appear on 8/10/95, 9:00 AM. fd<br>Tyrine Benson Sd. 8/8/95<br>Donald Saunders Sd. 8/8/95<br>Dontrell Chester<br>Det. Charles Bennett<br>1995, Aug 9, Pr. in Ct.: Bradford Allen w/c M. Barnes, Esq.; M. Nelson, Asst. Sts Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson, presiding.<br>Deft. w/reading of charges.<br>Deft. requests body attachment for Tyrine Benson.<br>Ct. orders body attachment be issued for Tyrine Benson, to be returnable to Circuit Ct.<br>Body attachment issued for Tyrine Benson.<br>Jurors sworn on Voir dire.<br>Ct. recalls body attachment for Tyrine Benson.<br>Jurors excused for cause: 44, 10, 1, 47 | |
| | Jury empaneled & sworn: 2,3,4,5,8,12,13,14,31,22,25,36,37,.<br>States Mt. to continue trial to 8/10/95. Motion grtd., trial cont'd to 8/10/95, 9:30 AM | |
| | Witnesses present in courtroom and instructed to report back on 8/10/95, 9:00 AM<br>JUDGE: JOHNSON, Donald F.<br>1995, Aug. 10th., All parties present, case resumed.<br>Deft. makes Mt. to sequester witnesses. Motion grtd.<br>At end of case, Deft. makes Mt. for judgment of acquittal.<br>Ct. denies Mt. for judgment of acquittal as to all counts.<br>Verdict of the Jury:<br>Assault with intent to murder - Not Guilty<br>Reckless endangerment - Guilty<br>Carrying a handgun - Guilty<br>Assault - Not Guilty<br>Battery - Guilty<br>Deft. request polling of Jury, all answered in affirmative<br>Ct. sentence Deft. as follows: Ct. 2-reckless endangement - 5 years, DOC, consecutive to 8330 Cr; Ct-3 Wear / carry handgun - 18 mths. DOC & pay a fine of $500.00 to run consecutive to Ct-2; Ct-5 - Battery, 10 years. Court suspends last 2-1/2 years. Sentence to run concurrent to Ct-2&3 to 8330 Cr. Upon release Deft. placed on supervised probation for 3 years under the normal conditions & spc. condition that<br>(1) Deft. make restitution to health care providers or to Mr. Cephas if he has paid bills - restitution to be determined at a later date;<br>(2) Fine & court costs are to be paid in installments thru P&P during probation.<br>Credit to be given for time served.<br>Order for Probation, fd.<br>JUDGE: JOHNSON, Donald F.<br>Commitment isd.<br>Exhibits, fd.<br>Deft's Motion in Limine, fd.<br>1995, Aug. 24th, Deft.'s Order for Appeal, fd.<br>1995, Aug. 28th, Copy of letter to Court Reporter from Michelle Barnes, Esq., fd.<br>1995, Aug. 29th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.<br>1995, Sept. 8., Letter from Dennis M. Henderson, Chief Atty., to Court Reporter, fd.<br>1995, Sept. 28th, Mt. of the Deft. for a Modification of Sentence w/Certificate, fd.<br>1995, Sept. 29th, Order to the Clerk to enter the appearance of Dennis Henderson, Esq. on behalf of the Deft. for Appeal purposes, fd.<br>1995, Oct. 20th, Copy of letter to Public Defender's Ofc. from Gail Cweiber, Ct. Rpt., requesting an extension of time, fd.<br>1995, Oct. 27th, Deft.'s Mt. for Modification DENIED, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Nov. 13th., Corrected Notice of Appearance for Appeal Only, fd. | |

CASE NO. 8329-ALLEN

## DOCKET ENTRIES

1995, Nov. 17th, Transcripts of Proceedings held Jan. 5, 1995, Feb. 9, 1995, Aug. 9 and 10, 1995, fd.
1995, Dec. 4th, Notice from Court of Special Appeals that time to transmit record is extended to Dec. 6, 1995, fd.
1994, Dec. 6th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474933)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1995, Dec. 8th, Return receipt from Court of Special Appeals dated 12/7/95, fd.
1996, Aug. 28th, Case returned from Court of Special Appeals with the following Disposition: June 19, 1996: Per Curiam filed. Judgment of the Circuit Court for Dor. Co. affirmed. Costs to be paid by appellant. July 5, 1996: Motion for Reconsideration filed by counsel for Appeallnt. August 13, 1996: Motion for Reconsideration denied. August 21, 1996: Mandate issued.
1998, Nov. 5th, Letter to Judge Johnson from Howard V. Brohawn, Jr. Parole & Prob., fd.
1998, Nov. 9th, Judge's notation on Parole & Prob. letter: Schedule a Hearing.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Nov. 10th, Notice of Assignment scheduling Restitution Hearing 1/14/99 at 9:00 a.m., fd.
1999, Jan. 14th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. rpt.; D. Hoge, Ct. CLk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue.
Mt. gtd. Case continued to Feb. 11, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Jan. 15th, Notice of Assignment to all parties of Restitution hearing Feb. 11, 1999 at 9:00 A.M., fd.
1999, Feb. 11th, Pst. in Ct.: M. Maloney, State's Atty.; H. Brohawn, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State's Mt. to Dismiss. No bill was submitted.
Restitution will not be ordered.
JUDGE: JOHNSON,Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-008329

CASE NO. 8330 CRIMINAL
947000010014

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>St. Atty. | STATE OF MARYLAND<br><br>-vs- | Pd. 08/31/00<br>AppFeeDef $10.00<br>AppFeePlt $10.00<br>CIC $20.00<br>JAF $5.00<br>VOC $20.00<br>Clerkfee $80.00<br>Total $145.00<br>Rcpt. #9766 |
| MB<br>Pub.Def. | BRADFORD LEVI ALLEN | |

## DOCKET ENTRIES

1994, July 26th, Pst in Ct: M. Maloney, State's Atty.; G. Cweiber, Ct. Rept.; D. Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.

Indictment, True Bill, Notice to deft., fd.

BATTERY (CL)
CHILD ABUSE (Art. 27, Section 35A)
Mt. by the State for issuance of warrant and request that all warrants be returned to Circuit Court.
Mt. granted, Ct. orders issuance of warrant and ordering that upon arrest of Deft., he be brought before Circuit Court for Initial Appearance and bond hearing.
JUDGE: JOHNSON, D.F.
1994, July 26th, Warrant, w/charging document, etc. issued to Cambridge City Police for:
BRADFORD LEVI ALLEN - Executed 7/27/94
1994, July 28th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $100,000.
Ct. instructs Clk. to notify public Defender that deft. wishes their representation.
JUDGE: JOHNSON, Donald F.
1994, July 29th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 9/1/94, 9:30 A.M. and Jury Trial 10/3/94, 9:30 A.M., fd.
1994, Aug. 8th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 8th, Deft.'s Req. for Disc., fd.
1994, Aug. 10th, Deft.'s Demand for Bill of Particulars, with proposed order, fd.
1994, Aug. 16th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 16th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 16th, State's Req. for witnesses to testify 10/3/94, 9:30 A.M., fd. and isd. 8/17:
Det. Charles Bennett - Sd. 8/17/94
Paula Molock - Sd. 8/18/94
Ptl. Andres Perez - Sd. 8/19/94
Deshawn Molock Sd 8/28/94
Tavis Molock, Jr. Sd 8/27/94
Tavis Molock, Sr. - Sd. 8/20/94
Tyrine Benson Sd 8/28/94

CASE NO. 8330- ALLEN

## DOCKET ENTRIES

1994, Aug. 24th, State's Req. for witnesses to testify 9/1/94,9:30 A.M., fd. and isd. for:
Det. Charles Bennett Sd 8/29/94
Paula Molock Sd 8/25/94
1994, Aug. 25th, State's Response to Deft.'s Demand for Bill of Particulars, fd.
1994, Aug. 30th, State's Supplement to Deft.'s Req. for Disc., fd.
1994, Sept. 1st, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; M. Maloney, State's Atty.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State requests new Mts. date be scheduled.
Joint Mt. for Continuance of trial of 10/3/94.
Ct. reschedules Mts. hearing for 10/6/94 at 9:30 A.M. and continues trial date.
JUDGE: JOHNSON, Donald F.
1994, Sept. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 7th, Notice of Assignment of REadiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, SEpt. 9th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 14th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/15 for:
10/6/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/20/94
Paula Molock Sd 9/16/94
11/28/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/20/94
Paula Molock Sd 9/16/94
Ptl. Andres Perez Sd 9/16/94
Deshawn Molock Sd. 9/20/94
Tavis Molock, Jr. Sd. 9/20/94
Tavis Molock, Sr. Sd. 9/28/94
Tyrine Benson Sd. 9/20/94
1994, Sept. 15th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, Sept. 19th. St's Motion to Consolidate, fd.
1994, Oct. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; Dorianne Meloy, Asst. Sts. Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to continue Mts. hearing to 10/19/94 at 9:30 A.M.
Ct. will hear Mt. to continue Jury trial and any other mts. pending on 10/19/94 at 9:30 A.M.
Mt. of State to consolidate Nos. 8330 and 8365 Criminal for the purpose of hearing.
No objection by the Deft., Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Oct. 11th, Copy of letter to Larry Morris from St's Atty. to produce Deft. for hearing on 10/19/94 at 9:30 A.M., fd.
1994, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 10/19/94 at 9:30 A.M. to testify for the State, fd. Subpoena's issued on 10/14/94 for:
DET. CHARLES BENNETT Sd. 10/18/94
1994, Oct. 17th, Copy of letter to Larry Morris from St's Atty. to produce Deft. for modification hearing on 10/19/94 at 11:30 A.M., fd.
1994, Oct. 21st, Order to the Clerk to issue a subpoena for the following to appear on 11/17/94 at 9:30 A.M. to testi9fy for the State, fd. Subpoena issued on 10/24/94 for:
DET. CHARLES BENNETT Sd. 10/26/94

**** 1994, Oct. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 11/17/94 at 9:30 A.M. No obj. by State, Mt. granted.
Ct. reserves ruling on Deft's Mt. to continue Jury Trial until 11/17/94.
JUDGE: JOHNSON, Donald F.
1994, Oct. 21st, Copy of letter to Larry Morris from the St's Atty. to produce the Deft. for Mts. hearing on 11/17/94 at 9:30 A.M., fd.

1994, Oct. 31st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.

1994, Nov. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Jt. req. for continuance of Mts. hearing to 12/15/94. Mt. gtd.
Mt. of Deft. to continue Jur Trial. Mt gtd.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE 258A . . .

STATE VS. BRADFORD L. ALLEN

CASE NO. 8330

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1994, Nov. 22nd, Notice of Assignment of Readiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.<br>1994, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.<br>1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.<br>1994, Dec. 6th, State's Req. for witnesses to testify, fd. and isd. for:<br>12/15/94, 9:30 A.M.:<br>Det. Charles Bennett<br>1/3/95, 9:30 A.M.:<br>Det. Charles Bennett Sd. 12/8/94<br>Paula Molock Sd. 12/7/94<br>Ptl. Andres Perez Sd. 12/7/94<br>Deshawn Molock Sd. 12/13/94<br>Tavis Molock, Jr. Sd. 12/13/94<br>Tavis Molock, Sr. Sd. 12/10/94<br>Tyrine Benson Sd. 12/13/94<br>1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Mafvel, Esq. for M. Barnes, Esq.; D. Meloy, Asst. State's ATty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Mt. of C. Marvel, Esq. to continue Mts. hearing due to absence of M. Barnes, Esq. No obj. by State.<br>Ct. finds good cause shown to continue Mts. hearing. Trial date to remain as 1/3/95.<br>JUDGE: JOHNSON, Donald F.<br>1995, Jan. 3rd, Pst. in Ct.: M. Barnes, Esq. rep. deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft not present.<br>Mt. of Counsel for deft. for a continuance of Mts. hearing to 1/5/95 at 9:30 A.M. due | |

## DOCKET ENTRIES

to pending Jury Trial in progress.
No obj. by State, Ct. grants Deft.'s Mt. for Continuance to 1/5/95 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1995, Jan. 5th, Pst in Ct: Bradford L. Allen with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding
Mt. of St. for a continuance of Mts. hearing due to absence of essential witness Dwayne Cephas.
Objection by Deft. to continuance.
Ct. will hear Deft's Mt. to suppress statement today. Jury Trial to be reset and hearing on Deft's Mt. to Suppress Extra-Judicial and Judicial Identification to be reset.
Mt. of St. to consolidate Nos. 8329, 8330 and 8365 Cr. for the purpose of suppression hearing.
The Court finds Statement was voluntarily made and denies Deft's Mt. to Suppress.
JUDGE: JOHNSON, Donald F.
1994, Jan. 12th, Notification of assigned Mts. hearing on Feb. 9, 1995 at 9:30 A.M. and Jury Trial on Feb. 22, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; M. Barnes, Esq., fd.
1995, Jan. 26th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, Jan. 26th., St's req. for witnesses to testify, fd. & isd.:
2/9/95, 9:30 A.M.

| | |
|---|---|
| Det. Charles Bennett | Sd. 1/31/95 |
| Ptl. Andres Perez | Sd 1/28/95 |

2/22/95, 9:30 A.M.

| | |
|---|---|
| Det. Charles Bennett | Sd. 1/31/95 |
| Ptl. Andres Perez | Sd 1/28/95 |
| Paula Molock | Sd 1/27/95 |
| Deshawn Molock | Sd 2/8/95 |
| Tavis Molock, Jr. | Sd. 1/31/95 |
| Tavis Molock | Non Est. 2/21/95 |
| Tyrine Benson | Sd. 1/31/95 |

1995, Feb. 9th., Pst in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. fo St. for continuance of Mts. hearing due to absence of essential witness, Dwayne Cephas. Ct. denies Deft's Mt. to Suppress Extra-Judicial & Judicial Identification.
Hearing on Deft's Mt. for cont. of J.T. 2/22/95. Ct. finding good cause to cont. 8365 & 8330 Cr. from 2/22/95. Case to be reset.
JUDGE: JOHNSON, DOnald F.
1995, Feb. 14th., Notice of Assignment, Jury Trial, April 19, 1995, 9:30 A.M., fd.
1995, Feb. 24th., Copy of Letter to Shf's Off. from St's Atty., fd.

OVER

CASE NO. 8330 Cr. - ALLEN

## DOCKET ENTRIES

1995, Feb. 24th., St's Req. for witnesses to testify 4/19/95, 9:30 A.M., fd. & Isd. for:
Det. Charles Bennett Sd 2/28/95
Paula Molock Sd 2/27/95
Pfc. Andres Perez Sd 2/28/95
Deshawn Molock Sd 3/5/95
Tavis Molock, Jr. Sd 3/5/95
Tavis Molock, Sr. Sd 3/12/95
Tyrine Benson Sd 3/5/95
1995, Apr. 10th, State's Supplement to Disc., fd.
1995, April 12th, Deft.'s request for witnesses to testify 4-18-95 at 9:00 A.M. and isd. 4-12-95:
Tyrine Benson-Ret. for Private Process
1995, April 19th, Pst in Ct: M. Barnes, ESq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct.Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Due to pending Jury Trial in progress, Ct. continued case. To be reset for Jury Trial as soon as possible.
JUDGE: JOHNSON, Donald F.
1995, April 26th, Notification of assigned Jury Trial of June 22, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; M. Barnes, Esq., fd.
1995, May 11th., Letter to Shf's Off. from St's Atty., fd.
1995, May 11th., St's Req. for witnesses to testify 6/22/95, 9:30 A.M., fd. & isd. for:
Det. Charles Bennett Sd 5/12/95
Ptl. Andres Perez Sd 5/17/95
Deshawn Molock Sd. 5/21/95
Tavis Molock, Jr. Sd. 5/21/95
Tavis Molock, Sr. Sd. 6/1/95
Tyrine Benson Sd. 5/21/95
LaShon Brooks Sd 5/12/95
1995, May 17th., St's Supplement to Discovery, fd.
1995, May 17th., Sts' Motion for Continuance w/attachment, fd.
1995, May 23rd, Deft.'s Response to Mt. for Continuance, fd.
1995, May 26th, St's Mt. for Continuance is Denied, fd.
JUDGE: JOHNSON, Donald F.
*Copies issued.
*1995, June 22nd, Mt. of the Deft. in Limine w/Certificate, fd.
1995, June 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. entered plea of Guilty (Alford Plea) to Count 1 - Battery.
Terms of plea agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Proceeded on Agreed St. of Facts.
Ct. fds. Bradford Levi Allen Guilty of Count 1 - Battery.
State Nolle Prosse's Ct. 2.
Mt. of Deft. to defer sentencing until August 9, 1995 at 9:30 A.M. No obj., Mt. gtd.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.

*1995, June 16th, Subpoenas isd. for the following witnesses to testify for deft. 6/22/95, 9:00 A.M.:
Tyrine Benson
Tavis Molock, Jr.
1995 Jul 27th., Letter from State's Atty to Larry Morris, fd.
1995, Aug. 9., Pr. in Ct.: Bradford Allen w/c M. Barnes, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
St. makes Mt. to continue case to 8/10/95, 9:00 AM.
Mt. grtd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 10th., Pr. in Ct.: Bradford L. Allen w/c M. Barnes, Esq.; M. Nelson, Asst. St. Atty.; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk., Judge Donald F. Johnson, presiding.
As to battery, Ct. sentences Deft. to one (1) year, DOC.
JUDGE: JOHNSON, Donald F.
1995, Aug. 11th., Commitment isd.
1998, Nov. 5th, Letter to Judge Johnson from Howard V. Brohawn, Jr. Parole & Prob., fd.

DOCKET ENTRIES CONTINUED ON PAGE 258B

CASE NO. 8330

STATE OF MARYLAND VS. BRADFORD L. ALLEN

E610421

DOCKET ENTRIES

1998, Nov. 9th, Judge's notation on Parole & Prob. letter: Schedule a Hearing.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Nov. 10th, Notice of Assignment scheduling Restitution Hearing for 1/14/99 at 9:00 a.m., fd.
1999, Jan. 14th, Pst. in Ct.: Deft., with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft.'s Mt. to Continue. Mt. gtd. Case continued to Feb. 11, 1999 at 9:00 A.M.
JUDGE: JOHNSON, Donald F.
1999, Jan. 15th, Notice of Assignment to all parties of Restitution hearing Feb. 11, 1999 at 9:00 A.M., fd.
1999, Feb. 11th, Pst. inCt.: M. Maloney, State's Atty.; H., Brohawn, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
State's Mt. to Dismiss. No bill has been submitted.
Restitution will not be ordered.
JUDGE: JOHNSON, Donald F.
1999, Sept. 29th., Report of Payment Violation from Parole and Probation w/Proposed order, fd.
1999, Oct. 13th., Order of Court stating no action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies isd.
2000, Apr. 19th., Report of Payment Violation from P&P w/Proposed Order,f d.
2000, Apr. 24th., Order of Court dated 4/21/00 to issue a Summons, fd.
JUDGE: JOhnald F.
Copies isd. to all parties.
2000, Apr. 25th., Notice to all parties of assigned V.O.P. Hearing on 6/15/00 at 9:00 A.M., fd.
2000, Apr. 25th., Summons isd. w/copy of charging document to Sheriffs Dept. for Defts. appearance on 6/15/00 at 9:00 A.M.:
BRADFORD LEVI ALLEN - Nonest. 5/8/00
2000, June 13th., Case removed from Trial Calendar for 6/15/00 due to a Criminal Jury Trial being in progress.
2000, June 20th., Notice to all parties of Violation of Probation Hearing on 8/17/00 at 9:00 A.m.,fd.
2000, June 20th., Summons isd. w/copy of charging document and Notice for Defts. appearance on 8/17/00 at 9:00 A.M. to Sheriffs Dept. for:
BRADFORD LEVI ALLEN Sd. 7/13/00
2000, August 17th., Pst. in Ct.: A.Lund, Dep. St's Atty.; P.Banks, Prob. Agent; R.Brooks, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
St. Motion to Dismiss. Motion Granted.
JUDGE: JOHNSON, Donald F.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-008330

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8331, 947000010040

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5/18/98<br>Clk. Fee $50.00<br>Total 50.00<br>Rcpt. #6260<br><br>Pd. 9/29/98<br>AppFee Def $10.00<br>AppFee Pltf 10.00<br>Clk. Fee 30.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>Total 95.00<br>Rcpt. #6832 |
| | | -vs- | |
| | MB<br>Pub.Def. | ADAM CONWAY<br>AKA: "BIRD" | |

## DOCKET ENTRIES

1994, July 26th, Pst. in Ct.: M.Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CHILD ABUSE Art. 27, Sec. 35A
CT. 2-SECOND DEG. SEXUAL OFFENSE Art. 27, Sec. 464A
CT. 3-THIRD DEG. SEXUAL OFFENSE Art. 27, Sec. 464B
Req. of State for issuance of a warrant and instructions for service by Dor. Co. Shf.'s Dept., fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, July 26th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ADAM CONWAY, AKA: BIRD - Warrant 8/24/94
1994, Aug. 25th, Pst. in Ct.: Deft.; R. Farnell, Dep. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $35,000. If released on bond deft. to avoid all contact with victim Dyshenia Neal.
JUDGE: JOHNSON, Donald F.
1994, Aug. 31st, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/29/94, 9:30 A.M., fd.
1994, Sept. 9th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 9th, State's Req. for witnesses to testify, fd. and isd. for:
10/6/94, 9:30 A.M.:
Dep. R. Paul Hurley Sd. 9/12/94
11/29/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/15/94
Deshienna Lynn Neal Sd 9/15/94
Sandy Harrington Sd. 9/19/94
Dep. R. Paul Hurley Sd. 9/12/94
1994, Sept. 12th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 12th, Deft.'s Req. for Disc., fd.
1994 Sept. 15th., Deft's Motion to Continue, fd.
1994, Sept. 19th., St's Answer to Deft's Motion for Disc. & Inspection, fd.

(OVER)

**CASE NO.** 8331-CONWAY

## DOCKET ENTRIES

1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Deft. withdraws Mt. to Continue.
Disc. complete. Deft. advised to report for Jury Trial 11/29/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Oct. 25th, Deft.'s Mt. for Bond Review, with proposed order, fd.
1994, Oct. 26th, Deft.'s Motions for Subpoena for tangible Evidence Before Trial, with proposed orders, fd.
*1994, Nov. 16th, Letter to The Honorable Donald F. Johnson from Michael Bold of the Drinking Driver Monitor Program, fd.
1994, Nov. 17th, Objection of of DSS by their atty. Robert S. Collison, Esq. to Subpoena and Motion for Protective Order w/proposed protective order, fd.
*1994, Nov. 14th, State's Response to Defendants Motion to Reduce Bail, fd.
*1994, Nov. 14th, States Response to Defts. Motion for Subpoena for Tangible Evidence before Trial, fd.
*1994, Nov. 14th, State's Response to defts. Motion for Subpoena for Tangible Evidence Before Trial, fd.
1994, Nov. 22nd, Notation of Judge Johnson to schedule All Motions for November 28, 1994 at 9:30 A.M.
Judge: Johnson, D.F.
(Attys. notified by telephone)
1994,, Nov. 28th, Pr. in Ct.: Adam Conway; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt. J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Hearing continued due to M. Barnes, Esq. being in trial in Wic. Co.
Case recalled, all parties present, M. Barnes, Esq. counsel for dft.; Robert Collison, Esq., counsel for D.S.S.
Dft. requests continuance of Motions & Trial which is scheduled for Nov. 29, 1994.
Appearance of Robert Collison, Esq. entered on behalf of Dept. Social Services.
Hearing held on Motions.
Court grants request to conduct an in-camera review of records pertaining to allegations against Mr. Conway.
Dft. requests bond review.
Mt. denied, bond to remain as set.
Court grants continuance of trial, Court finds good cause shown for continuance.
Judge: Johnson, D.F.
1994, Dec. 6th, Notice of Assignment scheduling case for March 22, 1995 at 9:30 A.M. for Jury Trial.
1994, Dec. 23rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 23rd, State's Req. for witnesses to testify 3/22/95, 9:30 A.M., fd. and isd.:
Det. Charles Bennett Sd. 12/24/94
Deshienna Lynn Neal Unserved
Sandy Harrington Sd. 12/29/94
Dep. R. Paul Hurley Sd. 12/24/94
1995, Jan. 13th., St's Req. for witness to testify 3/22/95, 9:30 A.M., fd. & isd. 1/17 for:
Deshienna Lynn Neal Unserved, moved
1995, Mar. 7th., St's Req. for witnesses to testify 3/22/95,9:30 A.M., fd. & isd. 3/8 for:
Deshienna Lynn Neal Sd 3/19/95
1995, Mar. 22nd., Pst. in Ct.: Adam Conway w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Guilty Plea to Ct. 3-3rd. Degree Sex Offense. Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing & vol. plea & accepts same. Case proceeded on an Agreed St. of Facts. The Ct. finds Adam Conway Guilty of Ct. 3-3rd. Degree Sex Offense. State Nolle Prosse's Cts. 1 & 2. Sentencing Held.
Ct. 3-3rd. Degree Sex Offense-10 years DOC; consec. to any sentence of sentences prev. imposed. Ct. suspends last 5 yrs. Upon release 5 yrs sup. Prob. thru Div. of P&P under standard/spec. conditions.
1) Deft. attend counseling at Mental Health Clinic or such other prog. as rec. by P&P.
2) Avoid all contact w/Deshrenna Lynn Neal.
3) Deft. reimburse PD's Off. $100, Ct. Costs $145.00 to be pd. thru P&P in installmeents
Total to be pd. within 12 months release.
Credit for time served.
JUDGE: JOHNSON, Donald F.
1995, Mar. 22nd., Order for Probation, fd.
1995, Mar. 22nd., Commitment, fd.
2000, Mar. 29th., Special Report of New Conviction from Parole and Probation w/ Proposed Order, fd.
2000, Apr. 24th., Order of Court dated 4/21/00 that report noted, concur with recommendation, no action at this time, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties

CASE NO. 8332, 94001002846

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/30/97<br>Rec. #4607<br>Fine 130.00 |
| | -vs- | |
| MB<br>~~TS~~<br>~~CCM~~<br>Pub.Def. | CRAIG LAMONT JENKINS | |

## DOCKET ENTRIES

1994, July 26th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-DIST. OF NON-CONTROLLED SUBSTANCE Art. 27, Sec. 286B
Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, July 26th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
CRAIG LAMONT JENKINS - Warrant executed 8/2/94
1994, Aug 3rd, Pr. in Ct: Craig Jenkins; M. Nelson, Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk; Judge D.F. Johnson presidign.
Notice of Ribht to Counsel fiven deft.
Deft. elects Court trial
Bond hearing Held.
Court sets bond at $25,000.00.
Court instructs Clerk to notify Public Defenders Office that Deft. wants their representation.
Judge: JOhnson, D.F.
1994, Aug. 5th, Line to Clk advising tracking no. should be 94001002846.
1994, Aug. 8th, Letter to Public Defender from Clerk, fd.
1994, Aug.9th, Notice of Assignment to all parties, Motions scheduled for October 6, 1994 at 9:30 A.M. and Court Trial scheduled for November 15, 1994 at 9;30 A.M.
1994, Aug. 10th, Transmittal of Record from Dist. Ct., fd.
1994, Aug. 16th, State's Notice of Enhanced Penalty, fd.
1994, Aug. 16th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 16th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 16th, State's Req. for witnesses to testify 10/6/94, 9:30 A.M. and 11/15/94, 9:30 A.M., fd. and isd. 8/17:
Det. Bruce Jones - Sd. 8/17/94
Pfc. David Satterfield - Sd. 8/28/94
Pfc. Mark Lewis - Sd. 8/17/94
Det. Charles Bennett - Sd.8/17/94
1994, Aug. 24th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 24th, Deft.'s Req. for Disc., fd.

CASE NO. 8332-JENKINS

## DOCKET ENTRIES

1994, Aug. 25th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Aug. 25th, State's Notice of Enhanced Penalty, fd.
1994, Aug. 29th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Aug. 29th, Deft.'s Demand for Presence of Chemist, fd.
1994, Aug. 29th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 9th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 19th, State's Supplement to Auto. Disc., fd.
1994, Sept. 30th, State's Supplement to Disc., fd.
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Mt. of State to continue case to 10/19/94 at 9:30 A.M. for Mts. No obj. Mt. gtd.
1994, Oct. 11th, State's Req. for witnesses to testify 10/19/94, 9:30 A.M., fd. and isd.for:
Det. Bruce Jones Sd. 10/17/94
Pfc. David Satterfield Sd. 10/12/94
Pfc. Mark Lewis Sd. 10/12/94
Det. Charles Bennett Sd. 10/12/94
1994, Oct. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 14th, Copy of letter to Conie Marvel, Esq. from State's Atty., fd.
1994, Oct. 14th, State's Supplement to Disc., fd.
1994, Oct. 14th, State's Req. for a witness to testify 11/15/94, 9:30 A.M., fd. and isd. 10/17 for:
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd. 10/19/94
1994, Oct. 19th, Pst in Ct: Deft. with counsel Connie Marvel, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea (Guilty Plea).
Ct. advises Deft. of rights.
The Court finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court finds Craig Lamont Jenkins Guilty of Count 1 - Dist. of Non-Controlled Substance.
Sentencing held.
Count 1 - Dist. of Non-Controlled Dangerous Substance - 5 years DOC; consecutive to any sentence presently serving or previously imposed. Fine $500.00. Ct. suspends last (2 years DOC) 3 years. Upon release, 3 years Supervised Probation thru Div. of Parole and Probation under standard conditions/special conditions:
1. Deft. complete Dor. Co. Addictions Program and submit to random Urinanylsis testing as directed.
2. Fine, Court costs $145.00, reimbursement to Public Defender of $100.00 to be paid thru Parole and Probation in installments as directed during Probation. Total to be paid no later than 90 days before termination of Probation. Credit of 104 days served.
Ct. authorizes Work Release if Deft. meets Criteria of Dorchester Co. Detention Center.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment Issued.
1994, Oct. 24th, Commitment Issued.
1995, Jan. 13th., Deft's Mt. for Modification, fd.
1995, Jan. 23rd, Copy of letter to deft. from Clk., fd.
1995, Feb. 6th, Copy of letter to deft. from Clk., fd.
1995, Feb. 8th, State's Response to Deft.'s Mt. for Modification, fd.
1995, Mar. 15th, Notice of Assignment of hearing on Mt. for Modification 4/20/95, 1:30 P.M., fd.
1995, Mar. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 27th, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1995, April 20th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's Mt./Modification of Sentence.
Ct. gts. Modification of Sentence to serve time at DOC. Credit of 287 days. Original sentence stands. 5 years DOC; consec. to any sentence or sentences previously imposed. Ct. suspends all but 2 years DOC. Credit of 287 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation Amended.
1995, April 24th, Commitment issued.
1997, Aug. 12th, Petition for Bench Warrant-V.O.P., with Report of Div.of Parole and Probation, fd.

CASE CONTINUED ON FOLLOWING PAGE 262A . . .

CASE NO. 8332

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E513839

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. CRAIG LAMONT JENKINS | |
| | 1997, Aug. 14th, Bench Warrant, fd. Bond: $25,000.<br>JUDGE: JOHNSON, Donald F.<br>1997, Aug. 15th, Bench Warrant, w/char. doc., isd. to Shf. for:<br>CRAIG LAMONT JENKINS Non-est. 02/02/98<br>1998, Feb. 6th.; Notice of Assignment as to Hearing (VOP) scheduled for 03/12/98 at 9:00 A.M., fd.<br>1998, Feb. 9th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 3/12/98 at 9:00 a.m. for Violation of Probation, fd.<br>1998, Feb. 19th, Appearance of Tamera Stofa, Esq. entered on behalf of Deft., fd.<br>1998, Mar. 12th, Pst. in Ct.: Deft. with counsel Tamara Stofa, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Jt. Mt. for Continuance after May 6, 1998. Mt. gtd. Case continued to May 14, 1998 at 9:00 A.M.<br>JUDGE: JOHNSON, Donald F.<br>1998, Mar. 12th, Special Report from Div.of Parole and Probation-Req. to Amend, fd.<br>1998, Mar. 16th, Order of Court that "Probationer is to be served with a copy of the additional alleged violation prior to his V.O.P. hearing".<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1998, Mar. 16th, Memo to Sheriff with additional alleged violation issued for:<br>CRAIG LAMONT JENKINS - Sd. 3/17/98 | |
| | 1998, May 6th, Appearance of Michelle Barnes, Esq. entered on behalf of Deft., fd.<br>1998, May 13th, Memo from Md. Reception Diagnostic Classification Ctr. advising | |
| | Deft. is incarcerated at Division of Corrections, fd.<br>Copies issued to State's Atty. and M. Barnes, Esq.<br>1998, May 14th, Pst. in Ct.: M. Maloney, State's Atty.; M. Barnes, Esq. rep. deft.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft. in DOC. No writ isd.<br>Case continued.<br>JUDGE: JOHNSON, Donald F.<br>1998, May 28th, Notice of Assignment to all parties of Vio/Probation Hearing for 7/16/98 at 9:00 a.m., fd.<br>1998, May 29th, State's Petition for Writ of Habeas Corpus Ad Prosequendum w/proposed Order, fd.<br>1998, June 3rd, Order of Court dated 6/2/98 that Writ be issued for Deft. to appear on 7/16/98 at 9:00 a.m. for V.O.P. Hearing, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1998, June 3rd, Writ of Habeas Corpus Ad Pros. for Deft.'s appearance on 7/16/98 at 9:00 a.m. for V.O.P. Hearing issued to:<br>COMM. OF CORR.<br>1998, July 16th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Maloney, State's Atty.; H. Brohawn, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft. enters an admission to VOP.<br>Ct. finds admission to be knowingly and voluntarily made.<br>Statement of Facts.<br>State's Exhibit No. 1, fd.<br>Based upon admission, Ct. finds deft. has violated condition No. 4 of Probation.<br>Ct. revokes Probation, strikes suspended portion of sentence and imposes a sentence of 3 yrs., consecutive to any other unserved and outstanding sentences.<br>JUDGE: JOHNSON, Donald F.<br>Commitment isd.<br>1998, July 17th, Deft.'s Mt. for Modification of Sentence, fd.<br>1998, Aug. 28th, State's Answer to Deft.'s Motion for Modification, fd.<br>1998, Sep. 21st, Judge's notation on Deft.'s Mt. for Mod. of Sentence: DENIED.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>2000, Jun. 21st.; Copy of letter, w/attachments, to Ms. Laura C. Jenkins from Melony Joe Ellinger, Law Clerk, fd. | |

CASE NO._____

DOCKET ENTRIES

CASE No. 8333, 947000010036

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Special Acct.<br>Rec. #95<br>Pd. 8/3/94<br>Bond $1,000.00 |
| | | -vs- | |
| | MB<br>Pub.Def. | BRETT JERALD KINNAMON | |

## DOCKET ENTRIES

1994, July 26th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-BATTERY Common Law
Req.of State for issuance of a warrant and instructions for service by Dor. Co. Shf.'s Ofc., fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, July 26th, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Shf.'s Dept. for:
BRETT JERALD KINNAMON - Executed 8/2/94
1994, Aug. 3rd, Pst. in Ct.: Brett Kinnamon; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $1,000. w/condition that deft. avoid contact w/child until this matter is heard.
JUDGE: JOHNSON, Donald F.
1994, Aug. 3rd, Bond in the amt. of $1,000(Cash) posted by Connie Henry, fd. Affidavit of Surety and Release from Commitment, fd. Bond money deposited in Special Account, Rec.#95. Bond recorded in Recog. Index, PLC No. 25, Folio 8333.
1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and JuryTrial 11/1/94, 9:30 A.M., fd.
1994, Aug. 17th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 17th, Deft.'s Req. for Disc., fd.
1994, Sept. 9th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 9th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 9th, State's Req. for witnesses to testify, fd. and isd. for:
10/6/94, 9:30 A.M.:
Dep. R. Paul Hurley - Sd. 9/12/94
Dep. Timothy Budd - Sd. 9/21/94
11/1/94, 9:30 A.M.:
Dep. R. Paul Hurley - Sd. 9/12/94
Dep. Timothy Budd - Sd. 9/21/94
Tammy Sard - Sd. 10/9/94
Brook Lynn Kinnamon - Sd. 10/9/94
1994, Sept. 12th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.

(OVER)

CASE NO. 8333-KINNAMON

## DOCKET ENTRIES

1994, Sept. 15th, Deft.'s Mt. to Continue, with proposed order, fd.
1994, Sept. 19th, State's Response to Deft.'s Mt. for Tangible Evidence Before Trial, fd.
1994, Oct. 6th, Dept. of Social Services Answer to Mt. for Subpoena for tangible evidence before trial w/Certificate, fd.
1994, Oct. 6th, Order of Court denying Deft's Mt. for Continuance of Mts. hearing, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Oct. 6th, Pst in Ct: Deft. with counsel Michelle Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Case continued to today at 1:30 P.M.
Answer of Dept. of Social Services, fd.
Deft. has no objection to in camera review of records of Dorchester County Dept. of Social Services.
The Court will Order an In Camera review of the information requested on October 19, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Oct. 14th, Order of Court that the Dor. Co. Department of Social Services shall produce at the Chambers of the Hon. Judge Donald F. Johnson records requested by the Deft. on 10/19/94 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Oct. 14th, Subpoena Duces Tecum issued, in duplicate, to the Sheriff for service upon the following to produce records at Chambers of Hon. Judge Donald F. Johnson on 10/19/94 at 9:30 A.M. as requested by the Deft.
CHARLES HUDDLESTON, CHILD SUPPORT SUPERVISOR Sd. 10/17/94
1994, Oct. 17th, Mt. of M. Barnes, Esq. on behalf of Deft. for a reissuance of subpoena for tanbible evidence before trial for Dept. of Social Services records w/schedule of documents and proposed Order, fd.
1994, Oct. 19th, Line to the Clerk from Robert S. Collison, Esq. w/records of the Dorchester County Dept. of Social Services sealed - NOT TO BE OPENED WITHOUT ORDER OF COURT.
1994, Oct. 19th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. to conduct In Camera review in chambers of records.
JUDGE: JOHNSON, Donald F.
1994, Nov. 1st, Pst in Ct: Brett Kinnamon with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Savage, Ct. Rept. C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Jt. Mt. to continue case due to noisy construction. Mt. granted, case to be reset for a Jury Trial.
JUDGE: WARREN, Richard D.
1994, Nov. 7th, Notification of assigned Jury Trial on January 31, 1995 at 9:30 A.M. mailed to Deft., St's Atty.; M. Barnes, Esquire and Surety Connie Henry, fd.
1994, Nov. 30th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 12/1 for:

| | |
|---|---|
| Dep. R. Paul Hurley | Sd. 12/2/94 |
| Dep. Timothy Budd | Sd. 12/4/94 |
| Tammy Sard | Sd. 12/10/94 |
| Brook Lynn Kinnamon | Sd. 12/10/94 |

1994, Dec. 22nd, Deft.'s Mt. for Bond Reduction, Request for Hearing and proposed order, fd.
1995, Jan. 10th, State's Response to Deft.'s Mt. to Reduce Bond, fd.
1995, Jan. 13th., Order of Court that Mt. to Reduce Bond is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Jan. 25th, Subpoenas isd. to atty. for private process for the following witnesses to testify for deft. on 1/31/95, 9:30 A.M.:

| | |
|---|---|
| Billie Moore | SD 1/27/95 |
| Walt Moore | SD 1/27/95 |
| Geraldine Kinnamon | SD 1/27/95 |
| Kelly Kinnamon | SD 1/27/95 |
| Linda Hallowell | SD 1/27/95 |
| Tammy Sard | SD 1/27/95 |

1995, Jan. 25th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Jan. 26th, State's Supplement to Disc., fd.
CASE CONTINUED ON PAGE 264A . . .

CASE NO. 8333

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. BRETT JERALD KINNAMON | |
| | 1995, Jan. 26th, State's Req. for a witness to testify 1/31/95, 9:30 A.M., fd. and isd. 1/26:<br>Evelyn Hughes SD 1/29/95<br>1995, Jan. 26th, State's Supplement to Disc., fd.<br>1995, Jan. 26th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd.:<br>Timothy Budd SD 1/30/95<br>Terri Katzman Non Est<br>1995, Jan. 30th, Defts. Mt. for Continuance, fd.<br>1995, Jan. 31st, Affidavits of Service, fd.<br>1995, Jan. 31st, Pr. in Ct.: Dft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>Hearing held on Dfts. Motion for Continuance.<br>Court finds good cause shown for continuance and grants dfts. continuance.<br>Deft. requests review ob bond. Mt. denied.<br>Judge: Johnson, D.F.<br>1995, Feb. 6th, Notice of Assignment of Jury Trial 4/19/95, 9:30 A.M., fd.<br>1995, Feb. 24th., St's Req. for witnesses to testify 4/19/95,9:30A.M., fd. & isd. for:<br>Deputy R. Paul Hurley Sd 2/27/95<br>Tammy Sard Non Est 3/3/95<br>Brook Kinnamon Non Est 3/3/95<br>Timothy Bud Sd 3/2/95<br>Terri Katzman Sd 3/9/95<br>Evelyn Hughes Sd 3/4/95 | |
| | 1995, Mar. 14th, State's Req. for witnesses to testify 4/19/95, 9:30 A.M., fd. and isd. 3/15:<br>Tammy Sard Sd. 3/26/95<br>Brook Lynn Kinnamon Sd. 3/26/95<br>1995, Apr. 7th, Subpoenas isd. for the following witnesses to testify for deft. on 4/19/95, 9:30 A.M., fd.: (Isd. to atty. for private process)<br>Billie Moore<br>Walt Moore<br>Tammy Sard<br>Geraldine Kinnamon<br>1995, April 19th, Pst in Ct; Brett Kinnamon with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.<br>Deft's Mt. in Limine, fd.<br>Deft. entered plea of Not Guilty and elected Jury Trial.<br>Jurors sworn on Voir dire.<br>Jurors excused for cause: 18, 26.<br>Jury selected from first 20 qualified Jurors. St. took no strikes, Deft. took 3 strikes. 1 Alternate selected, St. used zero strikes and Deft. used 1 strike.<br>Jury empanelled and sworn: 3(forelady), 4, 5, 6, 8, 9, 11, 13, 14, 15, 17, 19, 20(Alternate)<br>Deft's Mt. to sequester witnesses. Mt. gtd.<br>Deft's Mt. in Limine. Ct. reserves ruling.<br>St's Exhibit No. 1, fd.<br>Deft's Mt. for Judgment of Acquittal. Mt. denied.<br>Verdict of the Jury:<br>Battery - Not Guilty<br>JUDGE: JOHNSON, Donald F.<br>St's Mt. for return of Exhibit. Mt. gtd.<br>1995, Apr. 20th, Order of Court withdrawing funds from Special Account, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Apr. 20th, Receipt of Surety, fd. | |

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8334,003963F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| CGM<br>Pub. Def. | JEFFREY LUTHER FARRARE | |

## DOCKET ENTRIES

1994, July 26th, Pst. in Ct.: M.Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
INDICTMENT, True Bill, Notice to Deft., fd.

| | |
|---|---|
| CT. 1-FORGERY-PRIV. DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 2-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 3-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 4-FORGERY PRIV. DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 5-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 6-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 7-FORGERY PRIV. DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 8-UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 9-THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |
| CT. 10-ATTEMPTED FORGERY PRIVATE DOCUMENTS | Art. 27, Sec. 44(a) |
| CT. 11-ATTEMPTED UTTERING FALSE DOCUMENT | Art. 27, Sec. 44(b) |
| CT. 12-ATTEMPTED THEFT: LESS $300 VALUE | Art. 27, Sec. 342 |

Req. of State for issuance of a warrant and instructions for service by Dor. Co. Shf.'s Dept., fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, July 26th, Warrant, w/char. doc. and fingerprint card, isd. to Dor. Co. Shf.'s Dept. for:
JEFFREY LUTHER FARRARE - Executed 8/2/94
1994, Aug. 3rd, Pst. in Ct.: Jeffrey Farrare; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Bond hearing.
Court sets bond at $750.00
Ct. instructs Clk. to notify Pub. Defender's Ofc. that deft. wants their representation
JUDGE: JOHNSON, Donald F.
1994, Aug. 5th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Aug. 8th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M and Court Trial 10/18/94, 9:30 A.M., fd.
1994, Aug. 10th, Transmittal of Record from Dist. Ct., fd.

CASE NO. 8334- FARRARE

## DOCKET ENTRIES

1994, Aug. 17th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 17th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 17th, State's Req. for witnesses to testify, fd. and isd. 8/18:
10/6/94, 9:30 A.M.:
Dep. R. Paul Hurley - Sd. 8/19/94
10/18/94, 9:30 A.M.:
Dep. R. Paul Hurley - Sd. 8/19/94
Dep. Timothy Ebeling - Sd. 8/19/94
Roger Morris - Sd. 8/23/94
Lisa Morris - Sd. 8/23/94
Sandy Robinson - Sd. 8/26/94
Annette Moore - Sd. 8/28/94
Lance Bramble - Sd.8/25/94
Dori Weber - Sd.8/25/94
Sam Brisco - Sd. 8/26/94
Melody Pritchett - Sd. 9/2/94
1994, Aug. 23rd, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.
1994, Aug. 25th, State's Answer to Deft.'s Mt. for Disc., fd.

1994, Sept. 6th, Deft.'s Mt. to Suppres Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Sept. 6th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 16th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 29th, State's Supplement to Disc., fd.
1994, Sept. 29th, State's Req. for a witness to testify 10/18/94, 9:30 A.M., fd. and subpoena isd. 9/30 for:
William Newcomb Non-Est 10/18/94
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Mt. of State to hold Mts. hearing on 10/18/94 at 9:30 A.M. and re-schedule Jury Trial. Nos. 8334 and 8346 be rest for Jury Trial at same time.
No obj. by deft., Mt. gtd.

1994, Oct. 18th, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of the Deft. for a continuance of the Mts. hearing. No objection by the State, Mt. granted. Case to be rescheduled for Mts. hearing and Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 18th, Bail Bond, Affidavit of Surety, Release from Commitment, fd.
DEFENDANT RELEASED ON CASH BOND IN THE AMOUNT OF $750.00 WITH PERSONAL SURETY, WENDON FARRARE. Bond recorded and Indexed PLC No. 25/Folio No. 265.
Money Deposted in Special Account Rec. #176.
1994, Nov. 1st, Notification of assigned Mts. hearing on December 1, 1994 at 9:30 A.M. and assigned Jury Trial of January 18, 1994 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1994, Nov. 10th., St's Req. for witnesses to testify 1/18/95, 9:30 A.M., fd. & isd.11/14/94 for:
Deputy R. Paul Hurley - Sd. 11/15/94
Deputy Timothy Ebeling - Sd. 11/15/94
Roger Morris Sd 11/20/94
Lisa Morris Sd 11/25/94
Sandy Robinson Sd 11/25/94
Lance Bramble Sd 11/25/94
Dori Weber Sd 11/25/94
Sam Brisco Sd 11/25/94
Melody Pritchett Sd 11/25/94
William Newcomb Sd 11/25/94
12/1/94, 9:30 A.M.
Deputy R. Paul Hurley - sd. 11/15/94
1994, Dec. 1st, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to continue Mts. hearing to 1/5/95 at 9:30 A.M. No obj. by the Deft., Mt. granted.
All parties advised to return on 1/5/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Line to Clerk to issue subpoena for the following to testify for State on Jan. 18, 1995 at 9:30 A.M. Isd. 12/23/94 for:
1. Deputy Paul Hurley SD 12/24/94

CASE CONTD. ON PROCEEDING PAGE 266A

CASE NO. 8334 Criminal

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|

STATE OF MD. VS FARRARE

1995, Jan. 5th, Pr. in Ct.: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. States Atty.; Gail Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of counsel for Deft. to continue Motions hearing to trial date of 1/18/95, No objection by State.
Ct. orders Mts. hearing to be heard on 1/18/95 at 9:30 A.M. and trial date to remain as 1/18/95.
JUDGE: JOHNSON, Donald F.
1995, Jan. 18th, Pr. in Ct.: C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts./ counsel makes Mt. for Continuance due to dft. being in hospital.
Court finds good cause for continuance, case to be rescheduled for trial within 30 to 60 days.
Judge: Johnson, D.F.

1995, Jan. 25th, Notice of Assignment of Jury Trial 3/7/95, 9:30 A.M., fd.
1995, Feb. 8th, State's Req. for witnesses to testify 3/7/95, 9:30 A.M., fd. and isd. 2/9:

| | |
|---|---|
| Dep. R. Paul Hurley | Sd. 2/9/95 |
| Dep. Timothy Ebeling | Sd. 2/9/95 |
| Roger Morris | Sd. 2/11/95 |
| Lisa Morris | Sd. 2/11/95 |
| Sandy Robinson | Sd. 3/3/95 |
| ~~Lance Bramble~~ | ~~Sd. 2/24/95~~ |

DOCKET ENTRIES

| | |
|---|---|
| Dori Weber | Sd. 2/23/95 |
| Sam Brisco | Sd. 2/24/95 |
| Melody Pritchett | Sd. 2/23/95 |
| William Newcomb | Sd. 2/11/95 |

1995, Mar. 7th, Deft.'s Mt. to Continue and Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, Notice of Assignment of Jury Trial 6/5/95, 9:30 A.M., fd.
1995, April 21st, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Apr. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

1995, June 5th, Pst in Ct: Jeffrey Farrare with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; c. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Due to pending Jury Trial in progress, Ct. continues case.
JUDGE: WARREN, Richard D.
1995, June 9th, Notification of assigned Jury Trial of September 5, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.

1995, June 21st, State's Petition for Writ, fd.
1995, June 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 9/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, June 26th, Writ isd. to:
Comm. of Corr.
1995, Jul 24th, Motion to advance case on Ct. Docket, fd

1995, Sept. 5th., Pst. in Ct.: Deft w/c C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; V. Dawson, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Richard D. Warren presiding.
Plea of Guilty entered to Ct.-2, Uttering False Doc.
Ct. finds plea was voluntarily made & finds Deft. guilty as to Ct-2, Uttering False Doc
Ct.-2, Uttering False Doc., committed to D.O.C. for five (5) years. Sentence suspended
Placed on supervised probation for five (5) years to begin upon release from confinement from sentence presently serving. Standard conditions, special conditions as follows:
Deft. to pay restitution of $685.00 to Nat'l Bank of Camb. & $65.00 to Wm Newcomb; 29 36 Golden Hill Rd., Church Creek, Md
Said restitution to be pd thru P&P in stallments as they direct.

"OVER"

CASE NO. 8334 CRIMINAL

## DOCKET ENTRIES

(continue Court Trial)
Ct. costs & supervision fee waived.
JUDGE: WARREN, R. D.
Remaining cts NOLLE PROSSE
Order for Porbation. fd.
1995, Sept. 8. Order from Court to withdraw money from Special Account, fd.
1995, Sept. 11th., Receipt for money withdrawn to Surety. fd.
1996, May 16th., Report from P&P, fd.
1996, June 3rd, Order of Court to issue a Summons.
JUDGE: WARREN, Richard D.
1996, June 12th, Notice to State's Atty. & Div. of P&P of scheduling of case for Aug. 9th, 1996 at 9:30 A.M., fd.
1996, June 12th, Summons isd. for:
JEFFREY LUTHER FARRARE - Sd. 6/22/96
1996, July 16th, Notice to all parties from Clk. removing case from trial calendar of 8/9/96, fd.
1996, July 17th, Revised Notice of Assignment of V.O.P. hearing 8/7/96, 9:30 A.M., fd.
1996, Aug. 7th, Pst. in Ct. M. Nelson, Asst. State's Atty.; J. Jones Div. of Parole & Probation; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Richard D. Warren presiding.
Deft. not present.
Mt. of State to dismiss Petition. Mt. gtd.
JUDGE: WARREN, RICHARD D.
1996, Sept. 13th, Special Report from Div. of Parole and Probation-Req. for Summons, fd.
1996, Oct. 9th, Order to issue summons for VOP, fd.
JUDGE: JOHNSON, Donald F.
1996, Oct. 15th, Notice to all parties of assigned V.O.P. hearing 12/6/96, 9:30 A.M., fd.
1996, Oct. 15th, Summons, w/char. doc. isd. for:
JEFFREY FARRARE Non Est 12/6/96
1996, Dec. 6th., Pst. in Ct.: J.Jones, P&P; M.Maloney, St's Atty.; V.Dawson, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding. Deft. not present.
Mt. of State to reissue summons for Deft. & reset for VOP hearing.
Ct. orders that if ret. shows Sd. prior to today Bench Warrant be issued & Bond at $10000.00 if ret. Non Est summons to be reissued. Case to be reset.
JUDGE: WARREN, Richard D.
1996, Dec. 20th., Notice scheduling case for VOP March 6, 1997 at 9:30 A.M., fd.
1996, Dec. 20th., Summons w/copy of Chg. Doc. isd. to Shf. for:
JEFFREY LUTHER FARRARE - Sd. 12/31/96
1997, Jan. 15th, Special Report from Div. of Parole and Probation-Req. to Amend Summons, fd.
1997, Jan. 21st, Order that Probationer be served a copy of addl. alleged violation prior to his hearing, fd.
JUDGE: JOHNSON, Donald F.
1997, Jan. 21st, Copies of addl. alleged violation isd. to Shf. for:
JEFFREY LUTHER FARRARE - Sd. 1/23/97
1997, Mar. 5th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1997, Mar. 6th, Due to Judge Richard D. Warren being unavailable, Case is continued and to be rescheduled.
1997, Mar. 13th, Notice of Assignment of VOP hearing 4/9/97, 9:30 A.M., fd.
1997, Mar. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Mar. 20th, Letter to Judge Warren from deft., fd.
1997, Mar. 21st, Order of Court for issuance of a writ for deft.'s appearance in court on 4/9/97, 9:30 A.M., fd.
JUDGE: NORTON, J.L.
1997, Mar. 21st, Writ isd. to: Comm. of Corr.
1997, Mar. 27th, Deft.'s Mt. to Continue, with Exhibit A, and proposed order, fd.
1997, Mar. 21st., Deft's Notice ret'd by Postal Authorities, fd.
1997, Apr. 1st., Order of Court that case is continued to May 6, 1997 at 9:30 A.M.,
JUDGE: JOHNSON, Donald F.
Copies isd.
1997, Apr. 3rd., Notice of Assignment, VOP, May 6, 1997 at 9:30 A.M., fd.
1997, Apr. 28th, Notice of Assignment sent to deft. returned by postal authorities, marked: Moved, left no address, unable to forward, fd.

Case Cont'd to Page 266B

ST. VS. JEFFREY FARRARE

CASE NO. 8334 Cr.

E610421

DOCKET ENTRIES

1997, May 6th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; J.Jones, P&P; W.Press,Ct.Clk; Judge R.D. Warren presiding.
Deft. Enters Plea of Guilty of VOP.
Court finds Plea given freely and vol. Statement of Facts.
Court finds Deft. Guilty of VOP.
Court strikes order suspending sentence and imposes a sentence of 5 years, DOC, Court suspends all but first 3 years. Sentence to begin today and to run concurrent to sentence presently serving. Remainder of sentnece suspended generally. Court places deft on supervised Probation for 3 years under the normal cond. w/special cond. as follows:
1. Report as directed to Deft. Mental Health & Hygiene and to attend program or treatment he is directed to continue in.
2. Order of restitution to remain $685.00 to National Bank and $65.00 to William Newcomb. Deft. to receive credit of $100.00 already paid.
Court waives court costs and supervision fee.
Order for Probation.
JUDGE: WARREN, Richard D.
Commitment isd.
2001, July 5th, Letter from Hagerstown Reg. Commitment Office requesting original sentence date of Deft., fd.
2001, July 10th, True test copy of docket entries forwarded to Commitment office.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8335 CRIMINAL
947000010025

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>St. Atty. | STATE OF MARYLAND | AppFee Defe$10.00<br>AppFee Pla 10.00<br>Cr Clk Fee 80.00<br>Cr Inj Comp 20.00<br>Jud AsstFun 5.00<br>Voc Fund 20.00<br>3-6-95 pd.<br>RCPT #1029 |
| | | -VS- | |
| | TEG<br>F,G&M,PA<br>HMW, JR. | GENE M. TOLLEY | |

## DOCKET ENTRIES

1994, July 26th, Pst in Ct: M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; D. Pyle, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to deft., fd.
THEFT - SCHEME: $300 PLUS
Mt. by the State for issuance of warrant and request that all warrants be returned to Circuit Court.
Mt. granted, Ct. orders issuance of warrant and ordering that upon arrest of deft., he be brought before Circuit Court for Initial Appearance and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, July 26th, Warrant, w/charging document, etc. issued to Cambridge City Police for service upon:
GENE M. TOLLEY - Executed 7/27/94
1994, July 28th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing.
Court sets bond at $6,000.
JUDGE: JOHNSON, Donald F.
1994, July 28th, Bond in the amt. of $6,000.(Property) posted by deft. and Shirley M. Tolley. Declaration of Trust, Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, PLC No. 25, Folio 267.
1994, Aug. 5th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/14/94, 9:30 A.M., fd.
1994, Aug. 5th, State's Petition to Amend Grand Jury Indictment, with proposed order, fd.

1994, Aug. 15th, State's Auto. Disc. and Req. for Disc., fd.
1994, Aug. 15th, State's Req. for witnesses to testify, fd.and isd.:
10/6/94, 9:30 A.M.:
Det. Bruce Jones - Sd.8/17/94
Pfc. David Satterfield - Sd.8/28/94
11/14/94, 9:30 A.M.:
Pfc. David Satterfield - Sd.8/28/94
Det. Bruce Jones - Sd.8/17/94
Lance Bramble (DT) - Sd.8/25/94
Don Merchant - Sd. 9/12/94
Bill Harrington Sd. 9/20/94
Tony Bruce (Som.Co.) - Sd. 8/23/94
1994, Aug. 18th, Entry of Appearance of Thomas E. Grzech, Esq. and Fine, Gibbons and MacMeekins, P.A., as attys. for deft., fd.

(OVER)

CASE NO. 8335-TOLLEY

## DOCKET ENTRIES

1994, Aug. 18th, Deft.'s Demand for Jury Trial, fd.
1994, Aug. 18th, Deft.'s Mt. for Disc. and Inspection, fd.
1994, Aug. 18th, Deft.'s Mt. to Suppress, fd.
1994, Aug. 24th, State's Answer to Mt. to Suppress,fd.
1994, Aug. 24th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 12th, Deft.'s Answer to State's Req. for Disc., fd.
1994, Oct. 6th, State's Supplement to Disc., fd.
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel Thomas Grzeck, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. withdraws Mt. to Suppress.
No Mts. pending.
Disc. complete.
Deft. advised to return for Jury Trial 11/14/94, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th, Supplement to Discovery w/Certificate, fd.
1994, Nov. 10th, Second Petition to Amend Grand Indictment w/Certificate, fd.
1994, Nov. 14th, Petition of State to Amend Indictment is Granted, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Nov. 14th, Pst in Ct: Gene M. Tolley with counsel Thomas Grzech, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Deft. waives right to a Jury Trial and elects trial by the Court.
Deft. enters a plea of Not Guilty but agrees to proceed on an Agreed St. of Facts.
Ct. readvises Deft. of rights.
No objection by Deft. to St's Mt. to amend victim to Cambridge District Management Authority Incorporated. Ct. grant's St's Mt. to amend.
The Court finds Deft. made a knowing and voluntary waiver of right to a Jury Trial.
Agreed St. of Facts read into the record.
Mt. of the Deft. for a Judgment of Acquittal. Mt. denied.
The Court finds Gene M. Tolley Guilty of Theft-Scheme $300 Plus.
State's Exhibits 1 thru 3, fd.
The Court finds total amount of restitution to be $4900.00.
Mt. of Deft. for a Pre-Sentence Investigation. No objection by the State.
Ct. grants a Pre-Sentence Investigation and orders Bond remain at $6,000.00 posted.
Case to be reset for sentencing upon receipt of PSI.
JUDGE: JOHNSON, Donald F.
1994, Nov. 14th, Copy of letter to the Division of Parole and Probation from the Clerk advising them to compete a Pre-Sentence Investigation, fd.
1994, Dec. 14th, Notice of Assignment of Sentencing 1/5/95, 1:30 P.M., fd.
1995, Jan. 5th, Pst. in Ct.: Gene Tolley, w/counsel Thomas Grzech, Esq.; M. Nelson, Asst. St's. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Sentencing held.
Theft Scheme-$300.00 Plus- 4 yrs. DOC -Restitution to be made in the amt. of $4900.00 to Camb. Dist. Management Authority or appropriate party or parties. Ct. suspends all but 18 mths. DCJ. Upon release sup. Prob. for 3 yrs. thru Div. of Parole & Probation under standard conditions/special conditions:
1. Deft. pay Ct. Costs of $145.00 within 30 days.
2. Perform 50 hrs. Community Ser. as directed.
Ct. authorizes Work Release as long as Deft. meets Criteria of Det. Center.
Mt. of Deft. to defer commencement of sentence. No obj. by St.
Ct. defers commencement of sentence until 1-12-95 at 8:00 A.M.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment Issd.
Commt. issd.
1995, Jan. 12th, Appearance entered by Harry M. Walsh, Jr., Esq. on behalf of the Deft.,fd.
1995, Jan. 12th, Mt. for Stay of Execution of Sentence on behalf of the Deft.,fd.
1995, Jan. 12th, Mt. for Withdrawal of Plea and For New Trial on behalf of the Deft., fd.
1995, Jan. 13th, Notice of Assignment of Mts. hearing 2/3/95, 9:30 A.M., fd.
1995, Jan. 20th, Amended Notice of Assignment of Mts. hearing 2/3/95, 9:30 A.M., fd.
1995, Jan. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Jan. 27th, State's Reply to Deft.'s Mt. for Withdrawal of Plea and for New Trial, fd.

CASE CONTINUED TO PAGE 268A OF THIS DOCKET

CASE NO. 8335

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. GENE M. TOLLEY

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Feb. 3rd, Pst in Ct: Gene M. Tolley with counsel Harry Walsh, Jr., Esquire; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.<br>Mt. of Deft. to withdraw all mts. pending before the Court. No objection by the State Mt. granted.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 8th., Deft's Mt. for Modification of Sentence w/proposed Order, fd.<br>1995, Mar. 15th, State's Response to Deft.'s Mt. for Modification of Sentence, fd.<br>1995, Apr. 3rd, Letter to Judge Donald F. Johnson from Harry M. Walsh, Jr., Esq., fd.<br>1995, Apr. 3rd, Notice of Assignment of hearing on Modification of Sentence 4/6/95, 11:30 A.M., fd.<br>1995, Apr. 3rd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.<br>1995, Apr. 6th, Pst. in Ct.: Deft. w/counsel Harry Walsh, Jr., Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Addl. Restitution of $800.00 not brought out at trial. Deft. agrees to pay today to CDMA.<br>No obj. by the St. to Mod. of Sentence.<br>Ct. leaves sentence at 4 yrs. but suspends an addl. 9 mos. of sentence. Credit of 3 months already served; leaves 6 months to serve. Upon release 3 yrs. supervised Probation under same conditions as imposed with addl. condition of Probation that deft. make addl. Restitution of $800.00 to CDMA today.<br>JUDGE: JOHNSON, Donald F.<br>Addl. condition of Prob. and Mod. of Sentence added to Prob. Order. Copy to Deft. and P&P.<br>1995, Apr. 7th, Commitment isd. | |

## DOCKET ENTRIES

1995, Apr. 13th, Letter to Judge Donald F. Johnson from Harry M. Walsh, Jr., Esq. with attachment, fd.

1995, Apr. 18th, Line from Maurice S. Nelson, Asst. State's Atty., fd.

1995, May 2nd, Order dated 5/1/95 that the request for further modification of sentence is denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

1997, June 16th, Petition for Div. of Parole and Probation for Abatement/Early Termination of Probation Supervision, with proposed order, fd.

1997, June 25th, Order of Court that Offender's Supervision is abated and that all further supervision and testing fees are waived, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8336, N670764

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#64<br>Clk. $80.00<br>Pd. 7/27/94<br><br>Rec.#449<br>Fine $95.00<br>Dist. Ct. 5.00<br>App.Fee $10.00<br>App.Fee $10.00<br>Pd. 10/12/94 |
| | -vs- | |
| RED | GREGORY DONADIO | |

## DOCKET ENTRIES

1994, July 26th, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1994, July 27th, Check in the amt. of $260.00, representing fines ($255.00) and Dist. Court costs ($5.00) deposited in Special Account, Rec.# 63 & 66.
1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/29/94, 9:30 A.M. and Trial(Appeal) 10/5/94,9:30 A.M., fd.
1994, Aug. 5th, Summons, w/char. doc. and Not. of Assignment, isd. for:
GREGORY DONADIO (Balt.Co.) - Sd. 8/11/94
1994, Aug.18th, Notice to Enter Appearance of Robert E. Donadio,Esq. as atty. for deft., fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Req. for a witness to testify 10/5/94, 9:30 A.M., fd.and subpoena isd. 9/15 for:
PFC. ROBERT GUTERMUTH Sd. 9/22/94
1994, Oct. 4th, Mt. of Deft. for Postponement and Order of Court granting Motion for Postponement and re-scheduling case to Oct. 7, 1994 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

1994, Oct. 7th, Pst. in Ct.: Gregory Donadio w/counsel Robert Donadio; M. Maloney, State's Atty.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to amend speed to 74 mph. Mt. gtd.
Deft. enters plea of guilty to Exceeding Speed Limit.
St. makes Mt. to amend charging document to Malkus Rd. Mt. gtd.
Ct. finds deft. guilty as to exceeding speed limit.
Sentencing held.
Ct. imposes fine of $95.00
1994, Oct. 7th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 7th, Receipt of Gregory Donadio, fd.

CASE No. _____

## DOCKET ENTRIES

CASE NO. 8337, N600796

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#65<br>Clk. $80.00<br>Pd. 7/27/94 |
| | | -vs- | |
| | TRH | JONATHAN ALAN MELNICK | |

## DOCKET ENTRIES

1994, July 26th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1994, July 27th, Check in the amt. of $110.00, representing fines ($105.00) and costs($5.00) below, deposited in Special Account, Rec.#63 & 66.
1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/29/94, 9:30 A.M. and Trial(Appeal) 10/5/94, 9:30 A.M., fd.
1994, Aug. 5th, Summons, w/char. doc. and Not. of Assignment, isd. for:
JONATHAN ALAN MELNICK (Balt.Co.) - Sd. 8/11/94
1994, Aug. 29th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. called and failing to answer, the Court dismisses Appeal.
JUDGE: JOHNSON, Donald F.
1994, Aug. 30th, Entry of Appearance of Timothy R. Hasson, Esq. for deft., fd.
1994, Aug. 31st, Deft.'s Mt. to Reinstate Appeal, with proposed order, fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Req. for a witness to testify 10/5/94, 9:30 A.M., fd. and subpoena isd. 9/19 for:
Tfc. Barry Bauguess (Tal.Co.) Sd 9/20/94
1994, Sept. 14th, State's Answer to Reinstate Appeal, fd.
1994, Sept. 16th, Amended State's Answer to Mt. to Reinstate Appeal, fd.
1994, Oct. 4th, Order of Court that case herein be reinstated and that trial shall be scheduled for 12/5/94 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 5th, Notice of Assignment of Jury Trial 12/5/94, 9:30 A.M., fd.
1994, Oct. 25th, State's Req. for a witness for 12/5/94, 9:30 A.M., fd. and isd. for:
Tfc. Barry Bauguess (Tal.Co.) Sd. 10/27/94
1994, Nov. 10th., Letter to All parties of removal of case from 12/5/94, fd.
1994, Nov. 10th., Notice of Assignment, Appeal, Feb. 1, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for a witness to test ify 2/1/95, 9:30 A.M., fd.and isd. 12/1 for:
Tfc. Barry Baugess (Tal.Co.) Sd. 12/2/94
1995, Feb. 1st, Pr. in Ct. : Jonathan Melnich w/counsel T. Hasson, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: Johnson, D.F.

CASE No. 8337-MELNICK

## DOCKET ENTRIES

1995, Apr. 26th, Order of Court withdrawing funds from Special Account, fd.
JDUGE: JOHNSON, Donald F.
1995, May 1st, Check in the amt. of $110.00 mailed to deft. by certified mail, return receipt requested. Rec.#Z055458350
1995, May 8th., Receipt of J. A. Melnick, fd.

CASE NO. 8338, 003790E3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| MB<br>Pub.Def. | DONALD MONTRAY MAJOR | |

## DOCKET ENTRIES

1994, July 27th, Transmittal of Record from Dist. Ct. for Dor.Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY (VIOLATION OF PROBATION)
APPEAL BOND: $5,000 NOT POSTED.
STAY OF SENTENCE ENTERED ONLY UPONPOSTING OF APPEAL BOND.
PETITION FOR WAIVER OF COSTS FILED.
1994, Aug. 3rd, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, Aug. 9th, Letter to Clk. from deft., fd. (Copy isd. to State's Atty.)
1994, Aug. 10th, Copy of letter to deft. from Clk., fd. Copy isd. to State's Atty.
1994, Aug. 24th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Aug. 24th, Letters to Clk. from State's Atty. with instructions for service,fd.
1994, Aug. 29th, Letter to Clk. from deft., fd.
1994, Aug. 31st, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Trial(Appeal) 11/29/94, 9:30 A.M., fd.
1994, Aug. 31st, Warrant, w/char. doc. and Not.of Assignment, isd. for:
DONALD MONTRAY MAJOR (Warrant rescinded 11/29/94)
1994, Sept. 12th, Order of Court for issuance of a writ for deft.'s appearance on 9/14/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 12th, Writ of Habeas Corpus Ad Pros. isd. to: (Faxed and mailed)
Comm. of Corr.
1994, Sept. 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond Hearing held.
Bond to remain at $5,000.
JUDGE: JOHNSON, Donald F.
Mt. of deft. to have Ct. get him an atty.
Clk. to notify Public Defender's Ofc. that deft. requests representation. Deft. incarcerated at Brockridge, ID#238206.
1994, Sept. 14th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/15 for:
10/19/94, 9:30 A.M. and 11/29/94, 9:30 A.M.:
Pfc. Donald Johnson Sd. 9/23/94

(OVER)

CASE No. 8338-MAJOR

## DOCKET ENTRIES

1994, Sept. 23rd, Orders of Court for issuance of writs for deft.'s appearance on 10/19/94, 9:30 A.M. and 11/29/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 26th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Oct. 12th, Notice of Intrastate Detainer w/attachments, fd. (Copy issued to the State's Atty. for Dorchester County)
1994, Oct. 19th, Pst in Ct: Donald Major; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. still elects representation by the Public Defender's Office.
Connie Marvel, Esquire to make arrangements to have Public Defender's Office see Deft. at ECI.
Mt. of Connie Marvel to reschedule Mts. hearing to 11/17/94 at 9:30 A.M. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Oct. 31st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Trial(Appeal) 11/29/94, 9:30 A.M., fd.
1994, Nov. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 10th, State's Req. for a witness for 11/17/94, 9:30 A.M. and 11/29/94, 9:30 A.M., fd. and isd. 11/14:
Pfc. Christine Asplen
1994, Nov. 10th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Nov. 10th, Deft.'s Req. for Disc. and Mt. to Produce Documents, fd.
1994, Nov. 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 17th, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
No Mts. pending.
Trial to be held 11/29/94 at 9:30 A.M., all parties advised to return.
JUDGE: JOHNSON, Donald F.
1994, Nov. 29th, Pst in Ct: Donald Major with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Rm. Clk; G. Cweiber, Ct. Rept.; D.F. Johnson presiding.
Deft. appealed the Violation of Probation finding. Deft. was served with a Warrant for Battery.
Warrant reissued for Deft. with copy of charging document - Violation of Probation - Rule #4 attached. Deft. served in Courtroom.
Warrant of 8/31/94 for Battery is rescinded.
Ct. readvises Deft. of rights.
Ct. continues case to December 13, 1994 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, State's Req. for a witness to testify 12/13/94, 9:30 A.M., fd. and isd.:
Jake Jones Sd. 12/12/94
1994, Dec. 6th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 7th, Order of Court for issuance of a writ for deft.'s appearance on 12/13/94, 1:30 P.M., fd.
JUDGE: NORTON, John L. III
1994, Dec. 7th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Dec. 13th, Pst in Ct: Donald Major with counsel Connie Marvel, Esq.; M. Maloney, St's Atty.; Jacob Jones, Div. of Parole and Probation; C. McWilliams, Ct. Rm. Clk; G. Cweiber, Ct. Rept.; Judge D.F. Johnson presiding.
Mt. of the Deft. to withdraw Appeal for Violation of Probation. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Dec. 19th, Certified copy of Docket Entries issued to the District Court for Dorchester County along with entire file returned.
1994, Dec. 19th, Receipt of Dist. Ct., fd.

CASE NO. 8339, N671970

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| EBG<br>CGM<br>Pub.Def. | DEBORAH MANN MOWBRAY | |

## DOCKET ENTRIES

1994, July 29th, Transmittal of Record from Dist Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DRIV. UNINSURED VEH. TA 17-107
1994, Aug. 5th, Notice of Assignment of Jury Trial 10/5/94, 9:30 A.M., fd.
1994, Aug. 17th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 17th, Deft.'s Req. for Disc., fd.
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Req. for a witness to testify 10/5/94, 9:30 A.M., fd. and subpoena isd. 9/15 for:
Ptl. Naham Perry - Sd. 9/16/94
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 26th, Deft.'s Mt. to Consolidate, fd.
1994, Oct. 3rd, Deft.'s Mt. to Consolidate GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 5th, Pr. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Ast. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State enters a Nolle Prosse.
Judge: JOhnson, D.F.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 8340, N671967, 968,969

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Case: 8340/MOWBRAY<br>OPEN COSTS<br>CRIMINAL FINE 100.00<br>TOTAL 100.00<br>Resp DC01 Rcpt # 1341<br>MLB VM Blk # 172<br>May 18, 1995 01:22 PM |
| | -vs- | Case: 8340/CRIMINAL<br>OPEN COSTS<br>CRIMINAL FINE 100.00<br>TOTAL 100.00<br>Resp DC01 Rcpt # 1364<br>MLB VM Blk # 212<br>May 24, 1995 01:35 PM |
| EBG<br>Pub.Def.<br>CGM | DEBORAH RAE MOWBRAY | Case: 8340 CRIMINAL<br>OPEN COSTS<br>APPFEE DEFEND [illegible]<br>APPFEE PLAINT [illegible]<br>CR CLERK FEE [illegible]<br>CRIMINAL FINE [illegible]<br>JUD ASST FUND [illegible]<br>TOTAL [illegible]<br>Resp DC01 Rcpt # [illegible]<br>MLB VM Blk # [illegible]<br>Jun 01, 1995 [illegible] |

## DOCKET ENTRIES

1994, July 29th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CT. 1- FAIL. TO DISPLAY LIC. ON DEMAND | TA 16 112 C |
| CT. 2-OPERATING UNREGISTERED MV | TA 13 401 B |
| CT. 3-DRIVING SUSPENDED | TA 16 303 H |

1994, Aug. 15th, Notice of Assignment of Jury Trial 10/17/94, 9:30 A.M., fd.
1994, Aug. 17th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 17th, Deft.'s Req. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for a witness to testify 10/17/94, 9:30 A.M., fd. and subpoena isd. 9/23 for:
Pfc. Naham Perry Sd. 9/27/94
1994, SEpt. 26th, Deft.'s Mt. to Consolidate, fd.
1994, Oct. 3rd, Deft.'s Mt. to Consolidate GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 5th, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq.; D. Meloy, Asst, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Clk; Judge D.F. Johnson presiding.
Deft. enters plea of Guilty to Ct. 1 - Failure to Display license; & Ct. 2 - Op. unregistered vehicle.
Ct. finds plea is knowingly & voluntarily made.
Ct. finds Deft. Guilty to Failure to Disp. license on demand and Guilty as to operating unregistered vehicle.
Ct. imposes fine of $20.00 on charge of failure to display license and a fine of $260.00 on charge of operating unregistered vehicle.
Fine & costs to be paid within 60 days to Clerks Office.
Remaining charges Nolle Prossed.
Judge: Johnson, D.F.
1994, Oct. 17th, Statement of Costs mailed to deft., fd.
1995, Mar. 27th, Notice to Judge Johnson from Clk. that deft. herein has failed to pay fine and costs, fd.
1995, Mar. 28th, Show Cause Order, fd. Hearing Date: 5/3/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Mar. 30th, Show Cause Order isd. to Shf. for service upon the following:
DEBORAH RAE MOWBRAY Sd. 4/8/95
1995, Pr. in Ct.: Deborah Mowbray; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. requestes extension to pay money due.
Ct. grants extension and continues date of payment to 5/18/95 at 9:30 A.M. Dft.

CASE NO. 8340 Criminal

## DOCKET ENTRIES

1995, May 3rd continued --

ordered to return on that date.
Judge: Johnson, D.F.
1995, May 18th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on failure to pay fine and costs.
Deft. agrees to pay $100.00 today.
Ct. grants extension to deft. to pay fine and costs in full by Wed., 5/24/95 at 1:30P.M.
JUDGE: JOHNSON, Donald F.
1995, May 24th, Deft.'s Request for Extension of time to pay fines and costs, fd.
1995, May 25th, Deft.'s Req. for Extension of time is granted until 6/2/95 at 4:30 P.M., fd.
JUDGE: JOHNSON, Donald F.

Copies issued.

CASE No. 8341, 004188F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Rec.#86<br>Clk. $80.00<br>Jud.Asst.F.5.00<br>Pd. 8/1/94<br><br>Rec.#729<br>Fine $50.00<br>Pd. 1/4/95 |
| RHS, JR. | | CHARLES EDWARD VANDUZER | |

Case: 8341 CRIMINAL
OPEN COSTS
APPFEE DEFEND 10.00
APPFEE PLAINT 10.00
CRIMINAL FINE 450.00
CR INJ COMP 20.00
VOC FUND 20.00
TOTAL 510.00
Rec# 0001 Rcpt # 1777
MLB JN Blk # 100
Aug 08, 1995 09:37 am

## DOCKET ENTRIES

1994, Aug. 1st, Transmittal of Record from Dist. Ct. for Dor. Co. with an Order for Appeal, fd.:
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
CT. 3-DISORDERLY IN PUBLIC PLACE Art. 27, Sec. 123
APPEAL BOND: $25,000. POSTED BY KIRK BRANDT(CASH). Check deposited in Special Account Rec.#87. Bond recorded in PLC No. 25, Folio 279.
STAY OF SENTENCE ENTERED.

1994, Aug. 5th, Notice of Assignment of Initial Appearance 8/29/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/1/94, 9:30 A.M., fd.
1994, Aug. 5th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES EDWARD VANDUZER (Tal.Co.) - Sd. 8/18/94
1994, Aug. 22nd, Appearance of Raymond H. Simmons, Jr., Esq. for deft., fd.
1994, Aug. 22nd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Aug. 22nd, Deft.'s Req. for Disc. and Mt. to Prod.Documents, fd.

1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/6/94, 9:30 A.M.:
Ptl. Lewis Hooper Sd 9/26/94
Sgt. James Miller Sd 9/26/94
Cpl. Howard Kemp (Tal.Co.) Sd. 9/26/94
11/1/94, 9:30 A.M.:
Ptl. Lewis Hooper Sd 9/26/94
Sgt. James Miller Sd 9/26/94
Jacqueline Ruark Non-Est 10/3/94 (Moved)
Cpl. Howard Kemp (Tal.Co.) Sd. 9/26/94
Michael Paul Sd 9/28/94
Mike Dove (Car. Co.) Sd. 9/26/94
Bradley B. Dietrick Sd. 10/8/94
1994, Sept. 28th., St's Supplementary Answer to Deft's Req. for Disc., fd.

1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Mts. pending.
Deft. still elects Jury Trial.
Ct. advised parties to return 11/1/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

CASE NO. 8341

## DOCKET ENTRIES

1994, Nov. 1st, Pst in Ct: Deft. with counsel Raymond Simmons, Jr., Esquire; V. Savage, Ct. Rept.; M. Maloney, St's Atty.; C. McWilliams, Ct. Rm. Clk; Judge Richard D. Warren presiding.
Jt. Mt. to continue case due to noisy construction. Mt. granted, case to be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Nov. 7th, Notification of assigned Jury Trial of January 31, 1995 at 9:30 A.M. mailed to Deft., St's Atty.; Raymond Simmons, Esquire, fd.
1994, Dec. 8th, Letter to dft. & attorneys advancing case on trial docket.
1994, Dec. 8th, Notice of Assignment scheduling trial for Dec. 15, 1994 at 1:30 P.M.

1994, Nov. 30th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1994, Nov. 30th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 12/1 for:

| | |
|---|---|
| Ptl. Lewis Hooper | Sd. 12/3/94 |
| Sgt. James Miller | Sd. 12/2/94 |
| Jacqueline Ruark | Unserved |
| Cpl. Howard Kemp (Tal.Co.) | Sd. 12/2/94 |
| Mike Dove (Car. Co.) | Sd. 12/6/94 |
| Bradley Dietrick | Unserved |

1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel Raymond Simmons, Jr., Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters a plea of guilty to Ct. 3-Disorderly Conduct.
Ct. advises deft. of rights.
Ct. finds deft. made a knwoing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 3-Disorderly Conduct.
Sentencing held.
Ct. 3-Disorderly Conduct-60 days DCJ; consec. to any sentence presently serving or previously imposed. Fine of $500. and Ct. costs of $60.00 to be paid within 90 days of today. Ct. authorizes Work Release if deft. meets criteria of DCJ. Commencement of sentence deferred until 1/2/95. Credit for time served.
Nolle Prosse remaining cts.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1994, Dec. 15th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 16th, Receipt of Surety, fd.

1995, Mar. 16th, Notice to Judge Donald F. Johnson from Clk. that deft. has failed to pay fines and costs as ordered, fd.

1995, Mar. 28th, Show Cause Order, fd. Hearing Date: 5/3/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Mar. 30th, Copies of Show Cause Order isd. to Shf. for service upon the following:
CHARLES EDWARD VANDUZER Sd. 3/31/95
1995, May 3rd, Pr. in Ct.: Charles Vanduzer; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; Judge D.F. Johnson presiding.
Dft. requests extension of 90 days.
Court continues case to August 3, 1995 at 9:30 A.M.. Dft. ordered to return on that date.
Judge: Johnson, D.F.

1995, Aug. 3rd., Pr. in Ct.: M. Nelson, Asst. St's Atty; G. Cweiber, Ct. Rpt.; J. Marshall Ct. Clk., Judge, D. F. Johnson presiding.
Deft not present.
Ct. orders bench Warrant & sets Bond at $500.00 - cash bond.
JUDGE: JOHNSON, D.F.
1995, Aug. 7th.,Bench Warrant issd to Shf. for
CHARLES EDW. VANDUZER Rescinded 8/17/95 (Warrant executed 9/10/95)
1995, Sept. 11th, Memorandum to the Hon. Judge Donald F. Johnson from Commissioner James Hurley, fd.

CASE NO. 8342, 006247F3

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>KENNETH SYLVESTER MCRAE | |

## DOCKET ENTRIES

1994, Aug. 4th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-DISORDERLY PUB. DISOBEY POL. Art. 27, Sec. 123
CT. 2-RESISTING ARREST Common Law
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog.Index, PLC No. 25, Folio 281.
1994, Aug. 10th, Notice of Assignment of Initial Appearance 9/6/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/15/94, 9:30 A.M., fd.
1994, Aug. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KENNETH SYLVESTER MCRAE Non Est
1994, Sep. 6th, Pr. in Ct.: N. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
State requests Arrest Warrant.
Mt. granted, Court orders arrest Warrant, deft. to be brought before Circuit Court for bond hearing upon apprehension.
Judge: Johnson, D.F.
1994, Sept. 14th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
KENNETH SYLVESTER MCRAE - Executed 9/22/94
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/6/94, 9:30 A.M.:
Pfc. Chantay Nelson Sd. 10/4/94
Pfc. Jesse Guessford
11/15/94, 9:30 A.M.:
Pfc. Chantay Nelson Sd. 10/4/94
Carolyn Sampson Unserved
Pfc. Jesse Guessford Sd. 10/7/94
1994, Sept. 29th, Pst in Ct: Kenneth MCrae; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Ct. advises Deft. of right to counsel.
Notice of Right to Counsel, fd.
Deft. elects a Jury Trial.
Ct. reimposes Bond of $1,000.00 that was previously posted by American Bankers Ins. Co.
Deft. advised by Court to return on 10/6/94 at 9:30 A.M. and 11/15/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Release issued to the Dorchester County Sheriff's Dept.

CASE NO. 8342-McRae

## DOCKET ENTRIES

1994, Oct. 6th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. elects to proceed without counsel.
Ct. advises deft. of rights.
Ct. finds deft.'s waiver of counsel was kowingly and vol. made.
No pending Mts., Disc. complete.
Deft. advised to return 11/15/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 11th, State's Req. for a witness for 11/15/94, 9:30 A.M., fd. and isd.:
Carolyn Sampson Sd. 10/16/94
1994, Nov. 15th, Pst. in Ct.: Kenneth Sylvester McRae, pro se; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. elects a J.T. & elects to proceed without counsel.
Ct. readvises Deft. of rights.
Ct. finds Deft. has waived his right to counsel by failing to employ one.
Deft. enters a plea of Not Guilty.
Mt. of the State for a Body Attachment for Carolyn Sampson.
Mt. Granted.
Ct. finds Deft. waived any objection to appearing before the Jury panel in leg irons.
Carolyn Sampson appeared without the necessity of issuing a Body Attachment.
Jury sworn on Voir dire.
Jurors excused for cause: 14, 5, 13, 10, 1.
Jury empanelled and sworn: 2, 3, 7, 8, 11, 12, 15, 16, 17, 18, 19, 21.
State used 3 strikes & Deft. used 1 strike.
Ct. appointed Juror No. 1(Juror No. 2 on List) as forelady.
Mt. of the State to sequester all witnesses.
Mt. Granted.
Verdict of the Jury:
Disorderly Conduct-Guilty.
Resisting Arrest-Guilty.
Mt. of the State for a Pre-Sentence Investigation and a pre-sentence evaluation. Mt. Granted.
Case to be reset for sentencing.
Ct. sets Bond at $25,000.00.
JUDGE: JOHNSON, Donald F.
Commitment Sheet, fd.
1994, Nov. 15th, Order For Presentence Psychiatric Evaluation.
JUDGE: JOHNSON, Donald F.
Copies issued.
1994, Nov. 15th, Letter from Clerk to Div. of Parole and Probation, fd.
1994, Nov. 18th, Notice to all parties of assigned hearing, sentencing for 1/5/95 at 1:30 P.M., fd.
1994, Nov. 30th, Letter from State's Atty. to Dor. Co. Sheriff's Office, fd.

1994, Dec. 7th, Letter to Judge Donald F. Johnson from Donald W. Nachand, Ph.D. regarding Evaluation of deft. herein, fd.

1995, Jan. 5th, Pst in Ct: Kenneth McRae; M. Nelson, Asst. St;s Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Sentencing held.
Count 1 - Disorderly Conduct - 60 days Dor. Co. Jail.
Count 2 - Resisting Arrest - 3 years DOC; concurrent to Count 1. Suspends all but 60 days DCJ. Upon release supervised Probation thru Div. of Parole and Probation for 3 years under the standard conditions/special conditions:
1. Attend Dorchester Co. Addictions Program and submit to random Urinanylsis testing as directed.
2. Deft. continue outpatient psychiatric treatment and monitoring at Dor. Co. Mental Health Clinic.
3. Court costs to be paid thru Parole and Probation within 90 days of release from incarceration.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Commitment issued.

1996, May 1st, Petition for Bench Warrant-V.O.P., with Report from Div. of Parole and Probation, fd.
1996, May 6th, Order of Court to issue a Bench Warrant.
JUDGE: JOHNSON, Donald F.
1996, May 9th, Bench Warrant isd. for:
KENNETH SYLVESTER MCRAE Executed 11/26/96

CASE CONTINUED ON FOLLOWING PAGE 282A

CASE NO. 8342

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. KENNETH SYLVESTER MCRAE | |

1996, Oct. 11th, Line from State requesting scheduling of VOP hearing, fd.
1996, Oct. 11th, State's Petition for Writ, fd.
1996, Oct. 16th, Notice of Assignment of VOP hearing and Warrant service 11/26/96, 1:30 P.M., fd.
1996, Oct. 21st., Order for Writ for deft's appearance 11/26/96, 1:30 P.M. signed.
JUDGE: JOHNSON, Donald F.
1996, Oct. 28th., Writ of Habeas Corpus Ad Prosquendum isd. to:
Comm. of Corr.
1996, Nov. 26th, Pst in Ct: Deft.; M. Maloney, St's Atty.; H. Rrohawn, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Deft. elects to proceed without counsel.
The Ct. fds. Deft. has knowingly and vol. waived his right to counsel.
Ct. enters a General Denial on behalf of Deft.
St's Exhiits 1 and 2, fd.
The Ct. fds. Deft. Guilty of violating Rule Nos. 4, 8 and 10 of probation Order.
Sentencing held.
VOP - Ct. revokes probation, strikes suspended portion of sentence and imposes a sentence of 2 years DOC; consecutive to sentence in the District Court Case #0500469.
JUDGE: JOHNSON, Donald F.

DOCKET ENTRIES

Temporary Commitment issued.
1996, Dec. 5th, commitment with Deft's copy mailed to the DOC. Also copy issued to DCJ.
1996, Dec. 12th, Letter to the Hon. Judge Donald F. Johnson from the Deft., fd.

CASE NO._____

DOCKET ENTRIES

CASE NO. 613361FO

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RON SYLVESTER STANLEY | |

## DOCKET ENTRIES

1994, Aug. 4th, Transmittal of Record from Dist.Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SEX. OFF. 4TH VAG.-INT./UND. AGE Art. 27, Sec. 464C
1994, Aug. 10th, Notice of Assignment of Initial Appearance 9/6/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Trial 11/15/94, 9:30 A.M., fd.
1994, Aug. 10th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RON SYLVESTER STANLEY - Sd. 8/28/94
1994, Aug. 22nd, Notice of Assignment of Initial Appearance 9/6/94, 9:30 A.M., Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/15/94, 9:30 A.M. mailed to parties, fd.
1994, Sep. 6th, Pr. in Ct.: Ron Stanley; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Defts. elects Jury Trial.
Deft. ordered to return on 10/6/94 at 9;30 A.M. for Motions hearing and on 11/15/94 at 9:30 A.M. for Jury Trial.
Court continues bond as set - personal recognizance, w/condition that deft. avoid contact w/Courtney Horn.
Judge: Johnson, D.F.
1994, Sept. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 23rd, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Sept. 23rd, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/6/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/27/94
Pfc. Thomas Hurley Sd. 9/29/94
11/15/94, 9:30 A.M.:
Det. Charles Bennett Sd. 9/27/94
Courtnay Horne Sd. 10/1/94
Sandy Banks Sd. 10/1/94
Heather High Sd. 9/29/94
Pfc. Thomas Hurley Sd. 9/29/94
Catherine Stevens (Wor.Co.) Sd. 10/12/94
1994, Oct. 6th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Ct. advises deft. of right to counsel
Ct. finds deft. has waived right to counsel by failing to obtain one.
Deft. elects a Jury Trial. Ct. advises deft. to return 11/15/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 8343-Stanley

## DOCKET ENTRIES

1994,Oct. 11th, State's Req. for witnesses for 10/19/94, 9:30 A.M., fd. and isd.:
Det. Charles Bennett Sd. 10/12/94
Pfc. Thomas Hurley Sd. 10/12/94
1994,Oct. 25th, State's Req. for a witness to testify 11/15/94, 9:30 A.M., fd. and isd. for:
Ronald E. Sampson (Allegany Co.) Sd. 11/1/94
1994, Nov. 2nd, State's Supplement to Disc., fd.

1994, Nov. 15th, Pst in Ct: Ron Stanley; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
State Nolle Prosse's case by request of victim and victim's family.
JUDGE: JOHNSON, Donald F.

CASE NO. 8344, 613345F5

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| EBG Pub.Def. | | JOSEPH EUGENE DORSEY | |

## DOCKET ENTRIES

1994, Aug. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED

| | |
|---|---|
| CT. 1-DEADLY WEAPON-INT/INJURE | Art. 27, Sec. 36 |
| CT. 2-RECKLESS ENDANGERMENT | Art. 27, Sec. 120 |
| CT. 3-RECKLESS ENDANGERMENT | Art. 27, Sec. 120 |
| CT. 4-ASSAULT | Common Law |
| CT. 5-ASSAULT | Common Law |
| CT. 6-BATTERY | Common Law |
| CT. 7-BATTERY | Common Law |
| CT. 8-MAL. DEST. PROP./VALUE LESS $300 | Art. 27, Sec. 111 |
| CT. 9-B & E DWELLING | Art. 27, Sec. 31A |

BOND: $5,000. POSTED BY MONROE JOSEPH SMITH(PROPERTY) Bond recorded in Recog. Docket, No. 8344 Cr., PLC No. 25, Folio 285.
1994, Aug.10th, Notice of Assignment to all parties, Mts. scheduled for, October 6, 1994 at 9:30 A.M.; Jury Trial scheduled for November 14, 1994 at 9:30 A.M.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
**10/6/94, 9:30 A.M.:**

| | |
|---|---|
| Pfc. Chantay Nelson | Sd. 10/4/94 |

11/14/94, 9:30 A.M.:

| | |
|---|---|
| Pfc. Chantay Nelson | Sd. 10/4/94 |
| Travis L. Savage | Sd. 10/3/94 |
| Mary E. Dennis | Sd. 10/3/94 |
| Sylvia M. Lewis | Sd. 10/3/94 |

1994, Oct. 5th, Mt. of Ellen Barry Grunden, Esq. to Withdraw Appearance, with Exhibits and proposed order, fd.
1994, Oct. 6th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
PUblic Defender's Ofc. Mt. to strike Appearance per request of deft.
Ct. advises deft. of right to counsel.
Notice of Right to Counsel, fd.
Ct. continues case to Oct. 19, 1994 at 9:30 A.M. to allow deft. to employ counsel.
Ct. reserves ruling on Mt. to Strike Public Defender's Ofc. until hearing 10/19/94.
JUDGE: JOHNSON, Donald F.
1994,Oct. 11th, State's Req. for a witness to testify 10/19/94, 9:30 A.M., fd. and isd. for:
Pfc. Chan'tay Nelson Sd. 10/94 (no day given)

CASE NO. 8344 CRIMINAL

## DOCKET ENTRIES

1994, Oct. 19th, Pst in Ct: Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. to emply his own private counsel.
Deft. still elects Jury Trial. Deft. advised to return 11/14/94 at 9:30 A.M. for Jury Trial.
Ct. grants Mt. of Public Defender's Office to strike their appearance.
JUDGE: JOHNSON, Donald F.
1994, Nov. 14th, Pst in Ct: Joseph Dorsey; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Mt. of the State for a continuance due to essential witness not present.
Mt. of the State for a Body attachment for Travis L. Savage.
Ct. grant's issuance of a Body Attachment for Travis Savage to be brought before the Circuit Court upon apprehension.
Because of non-appearance of State's witness that was summoned, the Court finds good cause to continue case. Case to be reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Nov. 15th, Pst in Ct: D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of the State to rescind Body Attachment for Travis L. Savage. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Nov. 18th, Notification of assigned Jury Trial of Feb. 21, 1995 at 9:30 A.M. mailed to all parties and counsel of record.
1995, Feb. 21st., Pst. in Ct.: Joseph Dorsey; F.Thompson, Spec. Pros.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.

CASE No. 8345, N101196-99

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | | COSTS |
|---|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | | Case: CRIM/8345<br>OPEN COSTS<br>CRIMINAL FINE 80.00<br>TOTAL 80.00<br>Reg# DC01 Rcpt # 2110<br>MLB VM Blk # 230<br>Oct 27, 1995 04:02 PM<br><br>Case: CRIM/8345<br>OPEN COSTS<br>CRIMINAL FINE 170.00<br>TOTAL 170.00<br>Reg# DC01 Rcpt # 2250<br>MLB VM Blk # 11<br>Dec 01, 1995 03:37 PM |
| | -vs- | | |
| CM<br>Pub.Def.<br>MB | SAMUEL WILLIAM PAGE,JR. | | |

## DOCKET ENTRIES

1994, Aug.9th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-PERSON DRIV. MV ON HWY. ON SUSPENDED LIC. AND PRIV.
CT. 2-OPERATING UNREGISTERED MV
CT. 3-DRIV. W/O CURRENT TAGS
CT. 4-DISPLAYING REG. PLATES ISSUED FOR OTHER VEH.
1994, Aug.10th, Notice of Assignment mailed to all parties: Jury Trial scheduled for: October 17, 1994 at 9:30 A.M.
1994, Aug. 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.
1994, Sept. 6th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 6th, Copy of letter to Pfc. Thomas Hurley from State's Atty., fd.
1994, Sept. 6th, State's Req. for a witness to testify 10/17/94, 9:30 A.M., fd. and subpoena isd. for:
Pfc. Thomas Hurley - Sd. 9/13/94
1994, Oct. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; M. Barnes, Esquire representing Deft.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
The Court finds good cause shown, after receiving a call from Dr. Kellerher that Deft. was in the hospital, for a continuance. Case to be rescheduled for a Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 20th, Notice of Assignment of Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Oct. 20th, Notice from Betty C. Miller, Alcohol Education/Driver Improvement Programs, that deft. herein completed Alternate Provider Program, fd.
1994, Oct. 28th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for a witness for 1/17/95, 9:30 A.M., fd. and isd. 11/3:
Pfc. Thomas R. Hurley Sd 11/6/94
1995, Jan. 17th, Pr. in Ct.: Samuel Page w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. for counsel makes Mt. for Continuance. Mt. denied.
Dft. requests Jury Trial.
Court continues case for Jury Trial and reschedules case to March 7, 1995 at 9:30A.M.
All parties instructed to return on that date. Court instructs dft. to cooperate with his attorney.
Judge: Johnson, D.F.

(OVER)

8345-Page

CASE NO. _____

## DOCKET ENTRIES

1995, Jan. 26th, State's Req. for a witness to testify 3/7/95, 9:30 A.M., fd. and isd.
Pfc. Thomas Hurley Sd. 1/28/95
1995, Mar. 6th, Deft.'s Mt. to Continue, and Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, Notice of Assignment of Jury Trial 5/3/95, 9:30 A.M., fd.
1995, Apr. 4th, State's Req. for a witness to testify 5/3/95, 9:30 A.M., fd. and isd. 4/5 for:
Pfc. Thomas Hurley Sd. 4/20/95
1995, Apr. 19th, State's Supplement to Disc., fd.

1995, May 3rd, Pst in Ct: Samuel Page, Jr. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Mt. of St. to amend Count 1 - Driving Motor Vehicle Susp. License - Failure to pay Ticket or appear TA 16 - 303(H). No objection, Mt. gtd.
Deft. entered plea of Guilty to Count 1 - Driv. M/V on Susp. License - Failure to pay Ticket or Appear.
Ct. adv. Deft. of rights.
Ct. fds. Plea of Deft. was freely and vol. made.
Proceeded on Agreed St. of Facts.
Ct. fds. Samuel Page, Jr. Guilty of Count 1 - Driv. M/V Susp. License - Failure to pay ticket or appear.
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 1 - Driv. M/V Susp. License Failure to pay Ticket or Appear - Fine $250.00. Ct. waives Ct. costs. Fine to be paid within 90 days.
JUDGE: WARREN, Richard D.
1995, May 8th., Disp. reported to DMV.

1995, Aug. 17th, Order to issue a Bench Warrant, commanding that he be brought before the Court to answer unto a certain contempt to wit: Failure to pay fine.
Set Bond at $500.
JUDGE: WARREN, Richard D.
1995, Aug. 17th, Order of Court for processing of deft., fd.
JUDGE: WARREN, Richard D.
1995, Aug. 21st,Bench Warrant, w/copy of above Order, isd. to Shf. for:
SAMUEL WILLIAM PAGE, JR. Countermanded 12-1-95 and Returned

CASE No. 8346, 613379F4

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| | CGM<br>EBG<br>Pub. Def. | JEFFREY LUTHER FARRARE | |

## DOCKET ENTRIES

1994, Aug. 11th, Transmittal of Record from Dist. Ct. for Doc. Co. marked:
JURY TRIAL PRAYED
CT. 1-FORGERY- PRIV. DOCUMENTS Art. 27, Sec. 44(a)
CT. 2-UTTERING FALSE DOCUMENTS Art. 27, Sec. 44(b)
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $10,000 NOT POSTED.

1994, Aug. 15th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 10/18/94, 9:30 A.M., fd.

1994, Aug. 23rd, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Aug. 23rd, Deft.'s Req. for Disc., fd.
1994, Sept. 6th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 6th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 6th, State's Req. for witnesses to testify, fd. and isd. for:
10 /6/94, 9:30 A.M.:
Ptl. Andres Perez Sd. 9/15/94
10/18/94, 9:30 A.M.:
Ptl. Andres Perez Sd. 9/15/94
Leslie Shenton Sd. 9/25/94
Michael Bednar Unserved
Roger H. Mooris Sd. 9/10/94
Lance Bramble DT Sd. 9/23/94
Lisa Morris Sd. 9/10/94
1994, Sept. 29th, State's Req. for a witness to testify 10/18/94, 9:30 A.M., fd. and subpoena isd. 9/30 for:
Terry Jones Sd. 10/11/94

1994, Oct. 6th, Pst in Ct: Deft. with counsel Connie Marvel, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Mt. of Deft. for a reduction of Bond to $100.00 Cash. No objection by St., Mt. granted.
Mt. of State to hold Mts. hearing on 10/18/94 at 9:30 A.M. and continue trial date to be reset. No obj. by Deft., Mt. granted.
Case Nos. 8346 and 8334 Criminal to be scheduled for Jury Trial on same date.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued showing Bond hearing.

CASE NO. 8346 CRIMINAL

## DOCKET ENTRIES

1994, Oct. 7th, Mt. of the Deft. to Suppress Statement w/Certificate and proposed Order, fd.
1994, Oct. 7th, Mt. of the Deft. to Suppress Extra-Judicial and Judicial Identification and request for hearing w/Certificate and Proposed Order, fd.
1994, Oct. 14th, State's Answer to Deft's Mt. to suppress Extra-Judicial and Judicial Identifications and request for hearing w/Certificate, fd.
1994, Oct. 14th, State's Answer to Mt. to Suppress Statement w/Certificate, fd.
1994, Oct. 18th, Pst in Ct: Connie Marvel, Esq. rep. Deft.; Michael Maloney, St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. for a continuance of the Mts. hearing. No obj. by the State, Mt. granted.
Case to be reset for Mts. hearing and Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 18th, Bail Bond, Affidavit of Surety, and Release from Commitment, fd.
DEFENDANT RELEASED ON CASH BOND IN THE AMOUNT OF $100.00 WITH SURETY, WENDON FARRARE.
Money deposited in Special Account Rec. #178. Bond Indexed on Bond Record PLC NO. 25, Folio No. 289.
1994, Nov. 1st, Notification of assigned Mts. hearing on Dec. 1, 1994 at 9:30 A.M. and Jury Trial on January 18, 1995 at 9:30 A.M. mailed to Deft., Sts. Atty.; Connie Marvel, Esq.; and Surety Wendon Farrare, fd.

1994, Nov. 10th, State's Req. for witnesses, fd. and isd. 11/14 for:
12/1/94, 9:30 A.M.:
Ptl. Andres Perez Sd 11/21/94
1/18/95, 9:30 A.M.:
Ptl. ANdres Perez Sd 11/21/94
Leslie Shenton Sd 11/19/94
Michael Bednar Sd 11/19/94
Roger Morris Sd 11/20/94
Lance Bramble (DT) Sd 11/25/94
Lisa Morris Sd 11/20/94
Terry Jones Sd 11/25/94

1994, Dec. 1st, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the State to continue Mts. hearing to January 5, 1995 at 9:30 A.M. No objection by the Deft., Mt. granted. All parties advised to return on 1/5/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Line to Clerk to issue subpoena for the following to appear and testify for State on January 5, 1995 at 9:30 A.M. Isd. 12/23/94 for:
1. PTL. Andres Perez SD 12/24/94
1995, Jan. 5th, Pr. in Ct.: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. States Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Esquire; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of counsel for Deft. to continue Mts. hearing to trial date of 1/18/95, No objection by St.
Ct. orders Mts. hearing to be heard on 1/18/95 at 9:30 A.M. and trial date to remain as 1/18/95.
JUDGE: JOHNSON, Donald F.
1995, Jan. 18th, Pr. in Ct.: C. Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts. counsel makes Mt. for continuance due to dft. being in hospital.
Court finds good cause for continuance, case to be reshceduled for trial within the next 30 - 60 days.
Judge: Johnson, D.F.
Letters, fd.
1995, Jan. 25th, Notice of Assignment of Jury Trial 3/7/95, 9:30 A.M., fd.
1995, Feb. 8th, State's Req. for witnesses to testify 3/7/95, 9:30 A.M., fd. and isd. 3/9:
Ptl. Andres Perez Sd. 2/10/95
Leslie Shenton Sd. 2/26/95
Michael Bednar Unserved
Roger Morris Sd. 2/11/95
Lance Bramble (DT) Sd. 2/24/95
Lisa Morris Sd. 2/11/95
Terry Jones Sd. 2/23/95
1995, Mar. 7th, Deft.'s Mt. and Order of Court that trial date is continued, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, Notice of Assignment of Jury Trial 6/5/95, 9:30 A.M., fd.

SEE PAGE 72 FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8347, 2F00000023

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1433<br>AppFeeDeft.$10.00<br>AppFeePltf. 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC Fd. 20.00<br>Total $145.00 |
| | -vs- | |
| CGM<br>Pub.Def. | RUSSELL ANDREW SLACUM | |

## DOCKET ENTRIES

1994, Aug. 15th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CHILD ABUSE Art. 27, Sec. 35A
CT. 2-SEX OFFENSE FOURTH DEG.:CONTACT W/O CONSENT ARt. 27, Sec. 464C
CT. 3-BATTERY Common Law
BOND: PERSONAL RECOG. (DEFT. IN CUSTODY OF FRANCES SELLERS)
1994, Aug. 23rd, Transmittal of Record from Dist. Ct., fd.
BOND: RECOG. TO THE CUSTODY OF FRANCES SELLERS.
1994, Aug. 26th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, and Jury Trial 11/16/94, 9:30 A.M., fd.
1994, Aug. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RUSSELL ANDREW SLACUM - Sd. 9/2/94
1994, Sept. 12th, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Sept. 12th, Deft.'s Req. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/19/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.) Sd. 9/29 /94
11/16/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.) Sd.9/29/94
Cathy Jo Sellers Unserved
Sandy Harrington Sd. 9/30/94
1994, Sept. 23rd, Deft.'s Demand for Bill of Particulars, fd.
1994, Sept. 23rd, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Sept. 29th, State's Answer to Mt. to Suppress, fd.
1994, Oct. 17th, State's Reply to Deft's Demand for Particulars w/Certificate, fd.
1994, Oct. 17th, State's Reply to Deft's Demand for particulars w/Certificate, fd.
1994, Oct. 19th, Pst in Ct: Deft, with counsel Connie Marvel, Esquire; M. Nelson, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 11/16/94 at 9:30 A.M. and reset Jury Trial.
1994, Nov. 7th, Notice of Assignment of Readiness/Mts. Hearing 11/16/94, 9:30 A.M. and Jury Trial 1/31/95, 9:30 A.M., fd.

1994, Nov. 10th, Deft.'s Mt. to Continue the Hearing Date for Motions, wit proposed order, fd.

1994, Nov. 14th, Order of Court that the motions date of 11/16/94 is changed to Dec. 1, 1994 at 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 8347-SLACUM

## DOCKET ENTRIES

1994, Nov. 14th, State's Req. for witnesses to testify 1/31/95, 9:30 A.M., fd. and isd. 11/15 for:
Tfc. Willie Benton (Wor. Co.) Sd. 11-22-94
Cathy Jo Sellers Sd. 11-21-94
Sandy Harrington Sd. 12-5-94
1994, Dec. 1st, Pst. in Ct.: Connie Marvel, Esq.; rep. Dept. M. Nelson, Asst. St!s. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding Deft. not present.
Jt. Mt. to continue Mts. hearing to 12/15/94 at 9:30 A.M.. Mt. Granted.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Notice to all parties of assigned hearing Readiness/Motions hearing for Dec. 15th, 1994 at 9:30 A.M. and Jury Trial for Jan. 31, 1995 at 9:30 A.M., fd.
1994, Dec. 7th, State's Req. for witnesses to testify on Dec. 15, 1994 at 9:30 A.M. and isd. 12-8-94:
Tfc. Willie Benton (Tal. Co.) Sd. 12/9/94
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw all mts. fd. with option to refile later. No obj. by State.
All parties advised to return 1/31/95 at 9:30 A.M. for Jury Trial.
Ct. orders Mts. hearing to be rescheduled on 1/13/95 at 9:30 A.M. in Ct. Rm. #2.
Deft. and counsel advised to return on that date.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, State's Req. for a witness to testify 1/19/95, 9:30 A.M., fd. and isd.:
Tfc. Willie Benton (Tal.Co.) Sd. 12/27/94
1995, Jan. 6th, Line to Clerk to issue subpoena for the following to testify for the State on Jan. 13, 1995 at 9:30 A.M. Isd. 1/9/95 for:
1. TFC Willie Benton Sd 1/10/95
1995, Jan. 13th, Pr. in Ct.: Russell Slacum w/counsel C. Marvel, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws Motion and requests case remain as scheduled for Jan. 31, 1995 at 9:30 A.M. for Jury Trial
Judge: Johnson, D.F.
1995, Jan. 31st, Pr. in Ct.: Dft. w/counsel C. Marvel, Esq.; D.Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters an Alford Plea to Ct. 2 - Sex. Offense 4th degree.
Court accepts plea and finds Dft. Guilty to Ct. 2 - 4th deg. sex. offense.
Joint request for Pre-Sentence Investigation. Mt. grtd.
State enters a nolle Prosse to remaining charges.
Court schedules sentencing for March 23, 1995 at 1:30 P.M.
Bond to remain as posted.
All parties instructed to return on March 23, 1995 at 1:30 P.M. for sentencing.
Judge: Johnson, D.F.
1995, Jan. 31st, Letter to Div. Parole & Probation , fd.
1995, March 23rd, Pst in Ct: Russell Slacum with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 2 - 4th Degree Sex Offense - 1 year DCJ; sentence suspended. 3 years sup. Probation thru Div. of Parole and Probation under the standard condition/special conditions:
1. Be evaluated at the Mental Health Clinic and attend counseling as recommended by counselors and staff.
2. Pay $100.00 Public Defender's fee, Ct. costs of $145.00 thru Parole and Probation within 90 days.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
1995, Aug. 24th., Deft's Informative special report from P&P, fd.
1995, September 18th, Order of the Hon. Judge Donald F. Johnson from Parole and Probation report that a hearing be scheduled to review conditions of probation, fd.
JUDGE: JOHNSON, Donald F.
1995, Sept. 20th, Notification of assigned hearing on review of conditions of Probation of November 2, 1995 at 1:30 P.M. mailed to the Deft., St's Atty. and Connie Marvel, Esq., fd.
1995, Nov. 2nd, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; H. Rogers, Parole and Probation; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. continues case so subpoena can be issued for Mental Health Clinic Dor. Co. Director
Case continued to 11/30/95 1:30 P.M. Deft. advised to return.
JUDGE: JOHNSON, Donald F.
1995, Nov. 16th, Line to the Clerk to issue summons for the following to appear on Nov. 30th, 1995 at 1:30 P.M. and summons isd. 11-17-95:
Deborah Gottee Sd. 11/CASE CONT. TO PAGE 411-B OF THIS DOCKET.

CASE No. 8348, 611257F3

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>RONALD JOHNSON, JR. | |

## DOCKET ENTRIES

1994, Aug. 15th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:

| | |
|---|---|
| CT. 1-RAPE-SECOND DEG.:FORCE:ATTEMPT | Common Law |
| CT. 2-ASSAULT | Common Law |
| CT. 3-BATTERY | Common Law |
| CT. 4-RAPE-SECOND DEG.:FORCE | Art. 27, Sec. 463 |
| CT. 5-SEX OFF.-FOURTH DEG.:VAG-INTR/UND-AGE | Art. 27, Sec. 464C |
| CT. 6-BATTERY | Common Law |
| CT. 7-RAPE-SECOND DEG.:FORCE | Art. 27, Sec. 463 |
| CT. 8-SEX OFFENSE-FOURTH DEG. VAG-INTR/UND-AGE | Art. 27, Sec. 464C |
| CT. 9-SEX OFFENSE-SECOND DEG.:FORCE | Art. 27, Sec. 464A |
| CT. 10-SEX OFF.-FOURTH DEG.:CONTACT W/O CONS. | Art. 27, Sec. 464C |
| CT. 11-BATTERY | Common Law |

BOND: $7,500.
1994, Aug. 23rd, Transmittal of Record from Dist. Ct., fd.
BOND: $7,500. POSTED BY AMERICAN BANKERS INS. CO.
Bond recorded in Recog. Index, No. 8348 Cr., PLC No. 25, Folio 293.
1994, Aug. 25th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94,9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Aug. 26th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RONALD JOHNSON, JR. (Never sent to Shf.)
1994, Aug. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Aug. 31st, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State enters Nolle Prosse.

1999, March 18th, Deft's Pettion for Expungement of Records, fd.
1999, March 19th, Copies of Petion for Expungement of Records mailed certified mail to;
State's Atty. (Rec #P344066509)
Md. State Police (Rec#P344066510) - Return receipt fd 3/22/99

CASE No. _____

DOCKET ENTRIES

CASE NO. 8349, 6253F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>NAZARENE ANN PERRY | |

## DOCKET ENTRIES

1994, Aug. 16th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-PROSTITU:PROCURE/SOLICIT Art. 27, Sec. 15(e)
BOND: Recognizance.
1994, Aug. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.

CASE No. _____

DOCKET ENTRIES

CASE No. 8350, 613286F2

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>CHARLES EDWARD NEWNAM, SR. | |

## DOCKET ENTRIES

1994, Aug. 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
1994, Aug. 26th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/30/94, 9:30 A.M., fd.
1994, Aug. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES EDWARD NEWNAM, SR. - Non-Est
1994, Sept. 14th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return on 10/19/94 at 9:30 A.M. for Mts. hearing.
Deft. to remain released on personal recognizance.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/19/94, 9:30 A.M.:
John Schwans (ret'd to SAO for cert. mailing) Received 10/3/94
11/30/94, 9:30 A.M.:
John Schwans (ret'd to SAO for cert. mailing) Received 10/3/94
Susan Todd Sd. 10/13/94
1994, Sept. 23rd, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Sept. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES EDWARD NEWNAM, SR. Sd. 10/6/94
1994, Oct. 4th, Affidavits of Service as to John Schwans, with return receipt, fd.
1994, Oct. 19th, Pst in Ct: Charles Newnam, Sr.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. readvises Deft. of right to counsel.
Deft. still elects Jury Trial.
Deft. advised to return for Jury Trial on 11/30/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Nov. 30th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Letter received from Dft. w/attachment (money order stub).
Court continues case to Dec. 15, 1994 at 9:30 A.M. for Motions.
Judge: Johnson, D.F.
1994, Nov. 30th, Notice of Assignment scheduling case as follows:
Motions: December 15, 1994 at 9:30 A.M.
jury Trial: February 22, 1995 at 9:30 A.M.

CASE NO. 8350-Newman

## DOCKET ENTRIES

John Schwans Sd. 12/17

1994, Dec. 14th, State's Req. for witnesses to testify 2/22/95,9:30 A.M.: Susan Todd Sd. 12/29
1994, Dec. 15th, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
All parties advised to return 2/22/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Affidavit of Service as to John Schwans, with return receipt, fd.
1995, Feb. 22nd., Pst. in Ct.: D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to issue Bench Warrant for the Deft. Mt. Granted, Ct. sets Bond of $1000.00.
JUDGE: JOHNSON, Donald F.
1995, Feb. 23rd., Bench Warrant w/processing Order isd. to Shf. for:
CHARLES EDWARD NEWNAM, SR.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
K94 - 8350

CASE NO. 8351, 006232F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | MB Pub.Def. | ONEALIOUS LAMOUNT FARROW | |

## DOCKET ENTRIES

1994, Aug. 16th, Transmittal of Record from Dist. Ct. for Dor.Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE
1994, Aug. 26th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Aug. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ONEALIOUS LAMOUNT FARROW - Non-Est
1994, Sept. 14th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If Shf.'s return comes back Non-Est summons is to be reissued, if it comes back Sd. Bench Warrant to be issued.
JUDGE: JOHNSON, Donald F.
1994, Sept. 19th, Notice of Assignment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Sept. 19th, Summons, w/char. doc. and Not. of Assignment, reisd. for:
ONEALIOUS LAMOUNT FARROW Non-Est 10/13/94 (Unable to Locate)
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/19/94, 9:30 A.M.:
Pfc. Naham Perry Sd. 9/27/94
11/28/94, 9:30 A.M.:
Daniel Webster Non-Est 10/6/94
Pfc. Naham Perry Sd. 9/27/94
1994, Oct. 12th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
If Shf's ret. comes back Sd. Bench Warrant to be issued, if Non-Est reissue summons.
JUDGE: JOHNSON, Donald F.
1994, Oct. 19th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for an Arrest Warrant. Mt. granted, Ct. sets a Blanket Bond of $15,000.00 with case No. 8352 Cr.
JUDGE: JOHNSON, Donald F.
1994, Oct. 19th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 24th, Arrest Warrant issued, in duplicate, to the Sheriff for service upon the following with a copy of the charging document and Notice of Assignment attached:
ONEALIOUS LAMOUNT FARROW Warrant executed 11-16-94

CASE NO. 8351

## DOCKET ENTRIES

1994, Nov. 18th, Notice of Assignment scheduling case as follows:
Initial Appearance: November 28, 1994 at 9:30 A.M.
Jury Trial: January 30, 1995 at 9;30 A.M.
1994, Nov. 28th, Pr. in Ct.: Onealious Farrow; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Judge: Johnson, D.F.
1994, Nov. 30th, Letter to L. Morris from Sts. Atty., fd.
1994, Nov. 30th, Line to Clerk to issue subpoenas for the following to appear on January 30,1995 at 9;30 A.M., fd.
1. PFC Natham Perry Sd. 12/3/94
2. Daniel Webster Unserved
1994, Dec. 15th, State's REq. for witnesses to testify 1/30/95, 9:30 A.M., fd. and isd. 12/19:
Robert Weber Sd 1/13/95
David Kowitski Sd. 12/26/94
Emerson Black (ret'd to SAO for cert. mailing) Received 12/22/94
1995, Jan. 5th, Affidavit of Service as to Emerson Black, with return receipt, fd.
1995, Jan. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 10th, State's Req. for a witness to testify 1/30/95, 9:30 A.M., fd. and isd.:
Daniel Webster (ret'd to SAO for cert. mailing)
1995, Jan. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 12th., Order to issue writ for deft's appearance 1/30/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. DOC
1995, Jan. 24th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1995, Jan. 24th, Order of Court that the trial date of 1/30/95 is changed, fd.
JUDGE: JOHNSON, Donald F
1[illegible]
1995, Jan. 30th, Notice of Assignment of Readiness/Mts. hearing 3/9/95, 9:30 A.M. and Jury Trial 4/19/95, 9:30 A.M., fd.
1995, Feb. 7th, Notice of Assignment which was mailed to deft. returned marked: Need DOC#, fd. (Re-mailed to deft. 2/9/95)
1995, Feb. 8th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Feb. 8th, State's Req. for witnesses to testify 4/19/95, 9:30 A.M., fd. and isd. 2/9:
Pfc. Naham Perry Sd. 2/10/95
Daniel Webster (ret'd to SAO for cert. mailing) received 3/30/95
Robert Weber
David Kowitski Sd 2/19/95
Emerson Black (ret'd to SAO for cert. mailing) Recevied 2/21/95
1995, Feb. 8th, State's Req. for witnesses to testify 3/9/95, 9:30 A.M., fd. and isd. 2/9:
Pfc. Naham Perry Sd. 2/10/95
1995, Feb. 10th, Orders of Court for issuance of writs for deft.'s appearance on 3/9/95, 9:30 A.M. and 4/19/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Mar. 2nd, Affidavit of Service as to Emerson Black, with return receipt, fd.
1995, Mar. 8th., Deft's Mt. to Continue, fd.
1995, Mar. 9th., Pst. in Ct.: Onealious Farrow; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
No Motions pending. Discovery complete. Deft. advised to ret. 4/19/95, 9:30 A.M. for J.T.
JUDGE: JOHNSON, DOnald F.
1995, Mar. 17th., St's req. for witness to testify 4/19/95, 9:30 A.M., fd. & isd. 3/20 for:
Daviel Webster (Ret's SAO for certified mailing)
1995, Apr. 4th, Pr. in Ct.: Onealious Farrow w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State enters a Nolle Prosse.
Judge: Warren, R.D.
1995, Apr. 4th, Affidavit of Service as to Daniel Webster, with return receipt, fd.
1995, June 30th, Release, fd.

CASE NO. 8352, 1F00000036

940001002872

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| MB Pub.Def. | | ONEALIOUS LAMONT FARROW, SR. | |

## DOCKET ENTRIES

1994, Aug. 16th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-ASSAULT Common Law
CT. 2-BATTERY Common Law
CT. 3-FALSE IMPRISONMENT Common Law
BOND: $2,000. POSTED BY INTERNATIONAL FIDELITY INS. CO. Bond recorded in Recog. Index, No. 8352 Cr., PLC No. 25, Folio 301.

1994, Aug. 26th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M., and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Aug. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ONEALIOUS LAMONT FARROW, SR. - Non-Est
1994, Sept. 14th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
If summons is returned Non-Est it is to be reissued; if it is returned summoned Bench Warrant to be issued.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:

| 10/19/94, 9:30 A.M.: | |
|---|---|
| Ptl. Andres Perez | Sd. 9/27/94 |
| Tpr. Adrian Norris | Sd. 9/30/94 |

| 11/28/94, 9:30 A.M.: | |
|---|---|
| Ptl. Andres Perez | Sd. 9/27/94 |
| Deborah A. Farrow | Sd. 10/3/94 |
| Janice Banks | Sd. 9/30/94 |
| Trp. Adrian Norris | Sd. 9/30/94 |
| Sandy Love | Sd. 9/30/94 |
| Dr. Ross | Unserved |
| Darcy Willoughby | Sd. 9/28/94 |
| Rhonda Cornish | Unserved |

1994, Sept. 27th, Notice of Assignment of Initial Appearance 10/12/94,9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Sept. 27th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ONEALIOUS LAMONT FARROW, SR. Non-Est 10/13/94 (Unable to locate)
1994, Oct. 5th, Supplementary Answer to St's Automatic Discovery w/Certificate, fd.
1994, Oct. 12th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
If Shf's return comes back Sd. Bench Warrant to be issued, if Non-Est reissue summons.
JUDGE: JOHNSON, Donald F.

CASE NO. 8352 CRIMINAL

## DOCKET ENTRIES

1994, Oct. 19th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. Mt. of the State for an Arrest Warrant. Mt. granted, Ct. sets a Blanket Bond of $15,000.00 with case No. 8351 Criminal.
JUDGE: JOHNSON, Donald F.
1994, Oct. 19th, Order of Court for processing Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 24th, Arrest Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document and Notice of Assignment.
Blanket Bond $15,000.00
ONEALIOUS LAMOUNT FARROW Executed 11/16/94
1994, Notice of Assignment scheduling case as follows:
Initial Appearance: November 28, 1994 at 9:30 A.M.
Jury Trial: January 30, 1995 at 9:30 A.M.
1994, Nov. 28th, Pr. in Ct.: Onealious Farrow; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
1994, Nov. 30th, Letter to L. Morris from Sts. Atty., fd.
1994, Nov. 30th, Line to Clerk requesting issuance of subpoenas for the following to testidy on January 30, 1995 at 9;30 A.M. for the State. Isd. 12/1/94 for:
1. PTL. Andres Perez Sd. 12/7/94
2. Deborah A. Farrow Sd. 12/5/94
3. Janice Banks Sd. 12/3/94
4. Adrian Norris Sd. 12/3/94
5. Sandy Love, Cust. Med. Records (DGH) Sd. 12/5/94
6. Dr. Ross Unserved
7. Darcy Willoughby Sd. 12/6/94
8. Rhonda Cornish Unserved

1995, Jan. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 12th., Order of Court that writ for deft's appearance 1/30/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Writ of Habeas Corpus Ad Prosequendum isd to:
Comm. of Corr. DOC
1995, Jan. 18th., St's req. for witness to testify 1/30/95, 9:30 A.M., fd. & isd. for:
Dr. Ronald Ross (DT) (Calvert Co.) Sd. 1/29/95
1995, Jan. 24th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1995, Jan. 24th, Order of Court that the trial date of 1/30/94 is changed, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 25th, State's Req. for a witness to testify 1/30/95, 9:30 A.M., fd. and isd.:
Rhonda Cornish Unserved
1995, Jan. 30th, Notice of Assignment of Readiness/Mts. hearing 3/9/95, 9:30 A.M. and Jury Trial 4/19/95, 9:30 A.M., fd.
1995, Feb. 7th, Notice of Assignment which was sent to deft. returned marked: Need DOC #, fd. (Re-mailed to deft. 2/9/95)
1995, Feb. 8th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Feb. 8th, State's Req. for witnesses to testify, fd. and isd. 2/9:
3/9/95, 9:30 A.M.:
Ptl. Andres Perez Sd. 2/10/95
4/19/95, 9:30 A.M.:
Ptl. Andres Perez Sd. 2/10/95
Deborah A. Farrow Sd. 2/12/95
Janice Banks Sd 2/26/95
Adrian Morris Sd 2/26/95
Sandy Love Sd 2/24/95
Darcy Willoughby Sd 2/7/95
Dr. Donald Ross (DT) Cal.Co. Sd. 2/24/95
Rhonda Cornish Unserved
1995, Feb. 10th, Orders of Court for issuance of writs for deft.'s appearance on 3/9/95, 9:30 A.M. and 4/19/95, 9:30 A.M.,fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm.of Corr.
1995, Mar. 8th., Deft's Motion to Continue, fd.
1995, Mar. 9th., Pst. in Ct.: Onealious Farrow; M.Nelson, Asst. St's Atty.; G.Cweiber, Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Discovery Complete. Not Motion Pending. Deft. advised to ret. 4/19/95, 9:30 A.M. for J.T.
JUDGE: JOHNSON, Donald F.

Case Cont'd to page 302A

CASE No. 8352-FARROW

ST. OF MD. VS ONEALIOUS FARROW

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Mar. 17th., St's Req. for witness to testify 4/19/95, 9:30 A.M., & isd. 3/20/95 for:<br>Rhonda Cornish Unserved<br>1995, Apr. 4th, Pr. in Ct.; Onealious Farrow w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty.; V.Dawson, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge R.D.Warren presiding.<br>State enters a Nolle Prosse to all charges.<br>Judge: Warren, R.D.<br>1995, June 30th, Release, fd. | fd. |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE No. 8353, 2F00000030

940001002850

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | AppFee Def.$10.00<br>AppFee Plt. 10.00<br>Clerk'sFee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC Fd. 20.00<br>Total $145.00<br>Recpt. # 1284<br>Pd. 5-3-95 |
| | -vs- | |
| FPT | MARK ALAN SCEASE | |

## DOCKET ENTRIES

1994, Aug. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
BOND: $1,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8353 Cr., PLC No. 25, Folio 303.
1994,Aug. 26th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/16/94, 9:30 A.M., fd.
1994, Sept. 9th, Deft.'s Omnibus Motion Pursuant to Rule 4-252, fd.
1994, Sept. 9th, Deft.'s Req. for Disc., fd.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 22nd, State's Answer to Deft.'s Omnibus Motion, fd.
1994, Sept. 22nd, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/23 for:
10/6/94, 9:30 A.M.:
Ptl. John Williams Sd 9/28/94
11/16/94, 9:30 A.M.:
Ptl. John Williams Sd 9/28/94
Denise Wilkinson Unserved
Jessica Wilkinson Sd. 9/30/94
Jennifer Scease Sd. 9/30/94
Sandy Love Sd. 9/30/94
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel F. Thompson, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing.
Ct. grants Deft.'s Omnibus Mt. on Mt. to Suppress Statements.
JUDGE: JOHNSON, Donald F.
State's Exhibit No. 1, fd.
1994, Oct. 14th, State's Supplementary Answer to Deft.'s Req. for Disc., fd.
1994, Oct. 14th, State's Req. for a witness to testify 11/16/94, 9:30 A.M., fd. and isd. for:
Dr. Carl Bianco Sd. 11/14/94
1994, Nov. 16th, Pst in Ct: Mark Scease with counsel Fletcher Thompson, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Case to be recalled due to Jury Trial in progress.
Case recalled at 12:00 P.M., all parties and counsel present.

CASE NO. 8353

## DOCKET ENTRIES

Deft. enters a plea of Not guilty but agrees to proceed on a St. of Facts.
Ct. advises Deft. of rights.
Deft. waives right to a Jury Trial.
Ct. finds Deft. knowing and voluntary waived his right to a Jury Trial.
Case proceeded on an Agreed St. of Facts.
The Court finds Mark Alan Scease Guilty of Count 1 - Battery.
Sentencing held.
Deft. consents to Probation before Judgment under Article 27, Section 641 on condition that he attend counseling at Mid Shore Family Counseling and pay Court costs of $145.00.
Ct. strikes the finding of Guilt and enters Judgement under Art. 27, Sec. 641 and places Deft. on unspervised Probation for a period of 18 months under the following special conditions:
1. Pay Court costs of $145.00 within 30 days.
2. Complete 6 months counseling program at Mid Shore Family Counseling to be completed within 9 months of today.
JUDGE: JOHNSON, Donald F.
Order for Probation Under Article 27, Section 641, fd.
1995, Mar. 7th., Show Cause Order for Deft. to appear May 4, 1995, 1:30 P.M., signed.
JUDGE: JOHNSON, Donald F.
1995, Mar. 9th., Show Cause Order isd. to Shf. for:
MARK ALAN SCEASE Sd. 3/24/95
1995, May 4th, Pst in Ct: Mark Scease; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Ct. dismisses Show Cause Order, costs paid in full.
JUDGE: JOHNSON, Donald F.

CASE No. 8354, N601381

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>KAREN VIRGINIA LICHLITER | Appeal Cost Waived |

## DOCKET ENTRIES

1994, Aug. 18th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
APPEAL BOND: RECOGNIZANCE
APPEAL COST WAIVED.
1994, Aug. 26th, Notice of Assignment of Initial Appearance 9/19/94, 9:30 A.M. and Trial 11/16/94, 9:30 A.M., fd.
1994, Aug. 26th, Summons, w/char. doc. and Not. of Assignment, isd. for:
KAREN VIRGINIA LICHLITER (Wic. Co.) Sd. 8/31/94
1994, Sept. 6th, Letter to deft. from Clk., fd.
1994, Sept. 19th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for trial 11/16/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, State's Req. for a witness to testify 11/16/94, 9:30 A.M., fd and subpoena isd. 9/23 for:
Tfc. Mark Sewell (Tal.Co.) Sd. 9/26/94
1994, Sept. 28th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 29th, State's Mt. for Continuance, with proposed order, fd.
1994, Nov. 14th, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 16th, Pst in Ct: M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
Mt. of the State to dismiss Appeal Deft. failing to appear. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Nov. 17th, Case returned to the District Court for Dorchester County with Certified copy of Docket entries.
1994, Nov. 17th, Receipt of District Court, fd.
1994, Nov. 29th, Copy of letter to deft. from Clk., fd.
1995, Jan. 13th, Line to Clerk from State's Atty., with Req. of Deft. herein to Reinstate Appeal, fd.
1995, Feb. 6th, Notice of Assignment of hearing on Req. for Reinstatement 2/23/95, 1:30 P.M., fd.
1995, Feb. 23rd, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presidng. Deft. not present.

CASE NO. 8354 - LICHLITER

## DOCKET ENTRIES

Deft. having failed to appear, Mt. of State that Deft's Mt. to reinstate Appeal be denied. Mt. granted.
JUDGE: JOHNSON, Donald F.
1995, March 3rd, Remainder of file returned to the District Court for Dorchester Co. along with a Certified copy of Docket Entries.

CASE NO. 8355, M975172

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs- | |
| TRH | HOWARD JUNIOR MURRAY | |

## DOCKET ENTRIES

1994, Aug. 22nd, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-PERSON DRIV. MV ON REVOKED LICENSE AND PRIV. TA 16303
APPEAL BOND: $5,000. NOT POSTED.
DEFERRED PAYMENT OF $50.00.
1994, Aug. 23rd, Deft.'s Mt. to Modify Appeal Bond, with proposed order, fd.
1994, Aug. 25th, Copy of letter to State's Atty. from Clk., fd.
1994, Aug. 26th, Deft.'s Mt. to Modify Appeal Bond, with proposed order, fd.
1994, Aug. 29th, Line Withdrawing Deft.'s Mt. for Appeal Bond, fd.
1994, Sept. 6th, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Sept. 7th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/14/94, 9:30 A.M., fd.
1994, Sept. 7th, Deft.'s Mt. to Suppress, with Req. for Hearing, fd.
1994, Sept. 14th, State's Answer to Mt. to Suppress, fd.
1994, Sept. 16th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
HOWARD JUNIOR MURRAY - Exec. 9/18/94
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 22nd, State's Req. for a witness to testify 10/6/94, 9:30 A.M. and 11/14/94, 9:30 A.M., fd. and subpoenas isd. 9/23 for:
Pfc. Brian Butcher Sd. 10/1/94
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel Timothy Hasson, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt.of State to continue Mts. hearing to 10/19/94 at 9:30 A.M. due to State's witness not available. Obj. by deft.
Ct. gts. Deft.'s Mt. to Suppress. State's witness not available.
JUDGE: JOHNSON, Donald F.
1994, Oct. 7th, Order of Court that deft. herein be immediately released from Dor. Co. Det. Center on his own personal recognizance, pending further order of this Court, pending trial, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 7th, Release from Commitment, fd.
1994, Oct. 21st, State's Mt. in Limine, fd.
1994, Oct. 26th, Notice from Shf.'s Ofc. that deft. is no longer incarcerated in D.D.C., fd. Copy isd. to State's Atty.
1994, Nov. 14th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. and counsel not present. State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.
1994, Sept. 15th, Nolle Prosse Notice mailed to Deft. and counsel of record, fd.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8356, 940001004073

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1434<br>Fine $25.00<br><br>Pd. 5-24-96<br>Rec. # 3062<br>Fine $254.00<br><br>Pd. 10-17-96<br>Rec. # 3751<br>Fine 221.00<br>Pd. 4/30/97<br>Rec. #4608<br>AppDeft 10.00<br>AppPlnt 10.00<br>Clk 80.00<br>CIF 20.00<br>VOC 20.00<br>JAF 5.00 |
| | -vs- | |
| MB<br>Pub.Def. | ELIJAH LACURTIS ENNALS | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct.Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before CircuitCourt for Initial App.and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Aug. 24th, Warrant, w/char. doc., isd. to Camb. City Police for:
ELIJAH LACURTIS ENNALS Executed 10/19/94
1994, Aug. 30th, Transmittal of Record from Dist. Ct., fd.
BOND: $20,000.00 NOT POSTED.
1994, Sept. 28th, Letter to Judge Donald F. Johnson from deft., fd.
1994, Sept. 30th, State's Response to Deft.'s Req. for Bail Reduction, fd.
1994, Oct. 13th, Notice of Assignment of Initial Appearance/To be Served on 10/19/94, 9:30 A.M., fd.
1994, Oct. 19th, Pst in Ct: Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Bond hearing held.
Ct. sets Bond at $50,000.00.
Deft. requests representation by the Public Defender's Office. Connie Marvel, Esquire to have someone from Public Defender's Office see him.
Ct. authorizes issuance of 2nd Warrant. 2nd Warrant issd. and Original Warrant upon location to be returned to the Court by the Cambridge City Police. Deft. served in Ct.
JUDGE: JOHNSON, Donald F. Rm.
Notice of the setting of Bond of $50,000.00 issued to Dor. Co. Sheriff's Dept.
1994, Nov. 3rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Nov. 3rd, Deft.'s Req. for Disc., fd.
1994, Nov. 7th, Notice of Assignment of Readiness/Mts. hearing 1/5/95, 9:30 A.M. and Jury Trial 2/2/95, 9:30 A.M., fd.
1994, Nov. 18th, Copy of letter to deft. from Clk., fd.
1994, Nov. 23rd, Deft.'s Mt. to Dismiss Indictment, fd.
1994, Dec. 15th, Sta te's Auto. Disc. and Req. for Disc., fd.
1994, Dec. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec 15th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, Dec. 15th, Stat e's Answer to Deft.'s Mt. for Disc. and Inspection, fd.

(OVER)

CASE NO. 8356-ENNALS

## DOCKET ENTRIES

1994, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/19:
1/5/95, 9:30 A.M.:
Ptl. Andres Perez Sd. 12/20/94
Det. Wayne Bromwell Sd. 12/23/94
Det. Bruce Jones Sd. 12/23/94
2/2/95, 9:30 A.M.:
Ptl. Andres Perez Sd. 12/20/94
Det. Wayne Bromwell Sd. 12/23/94
Det. Bruce Jones Sd. 12/23/94
Isabel Conley (DT) Wor. Co. Sd. 12/23/94
1994, Dec. 23rd, State's Response to Deft.'s Mt. to Dismiss Indictment, fd.
1995, Jan. 5th, Pst in Ct: Elijah Ennals with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; Gail Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - CDS Possession Cocaine.
Plea Agreement read into the record.
Ct. advises Deft. of rights.
Pleas Agreement read into the record.
Ct. advises Deft. of rights.
The Court finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds Elijah Ennals Guilty of Count 1 - CDS Possession Cocaine.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 1 - CDS Possession Cocaine - 4 years DOC. Fine $500 and Court costs of $145.00.
Ct. suspends last 3 years and upon release 3 years supervised Probation under standard conditions/special conditions:
1. Attend and complete Dor. Co. Addictions Program as directed and submit to random Urinanylsis testing as directed.
2. Reimburse Public Defender $100, Fine and Court costs to be apid thru the Div. of Parole and Probation in installments as directed. Total to be paid within 90 days before termination of Probation.
Sentence to commence as of July 27, 1994 (162 days)
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, January 6th, Commitment issued.
1997, May 16th, Petition of Div. of Parole and Probation for Abatement/Early Termination of Probation Supervision, with proposed order, fd.
1997, May 22nd, Order of Court that Offender's Supervision is abated and that all further supervision and testing fees are waived, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8357, 947000010062

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | REc.#797<br>Clk $25.00<br>Pd. 1/23/95<br><br>Rec.#847<br>Clk<br>$25.00<br>Pd. 1/26/95 |
| | -vs- | Pd. 12-10-97<br>Rect. #5607<br>AppFee Def 10.00<br>AppFee Plt 10.00<br>Clk Fee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>Fine 500.00<br>TOTAL 645.00 |
| ~~TVM~~--<br>~~MB~~ | KEITH A. HOLSTON | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber,Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 3-CDS: MANUFACTURE(MARIJUANA) Art. 27, Sec. 286
Req. of State for issuance of a warrant and instructions for service by Dor. Co. Narcotics Task Force, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App.and Bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Aug. 24th, Warrant, w/char. doc. and fingerprint card, isd. to Dor.Co. Narcotics Task Force for:
KEITH A. HOLSTON Executed 9/12/94
1994, Sept. 12th, Pst in Ct: Keith A. Holston; M. Nelson, Asst. St's Atty.; Patricia Tolley, Ct. Recorder; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Court sets bond at $20,000.00.
Ct. sets readiness Mts. Hearing for October 6, 1994 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued to Det. Center.
1994, Sept. 14th, Bond in the amt. of $20,000.(Corporate) posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 311.
1994, Sept. 19th, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Sept. 29th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 29th, State's Req. for witnesses to testify 12/6/94, 9:30 A.M., fd. and subpoenas isd. 9/30 for:
Det. Jeffrey Biskach Sd. 10/3/94
Det.Russell Phillips Sd. 10/3/94
Dep. Jim Miller Sd. 10/3/94
Det. Burton Murray (ret'd to SAO for cert. mailing)
1994, Oct. 6th, Pst in Ct: Deft. with counsel T. McCoy, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Oral Order to enter the appearance of Thomas McCoy, Esquire on behalf of the Deft.

CASE NO. 8357 - HOLSTON

## DOCKET ENTRIES

Mt. of the Deft. to continue Mts. hearing to November 23, 1994 at 1:30 P.M. No obj. by State, Mt. granted.
Deft. elects a Jury Trial.
Deft. advised to return on 11/23/94 at 1:30 P.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1994, Oct. 11th, Order to the Clerk to issue Subpoenas for the following to appear on 11/23/94 at 1:30 P.M. to testify for the State, fd. Subpoenas issued on 10/11/94 for:
DET. JEFFREY BISKACH Sd. 10/20/94
DET. RUSSELL PHILIIPS Sd. 10/12/94
DEPUTY JIM MILLER Sd. 10/12/94
DET. BURTON MURRAY (Ret. to St's Atty. for service by Certified Mail) Received 10/19/94
1994, Oct. 13th, Order to the Clerk to enter the appearance of Thomas V. McCoy, Esquire on behalf of the Deft., fd. Certification of Admission to Practice Law in Md. also fd.
1994, Oct. 13th, Mt. of the Deft. for Discovery w/Certificate, fd.
1994, Oct. 13th, Request of the Deft. for Brady Material w/Certificate, fd.
1994, Oct. 18th, Notice of Assignment of Readiness/Mts. hearing 11/23/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 20th, Corrected Notice of Assignment of Readiness/Motions hearing 11/23/94, 1:30 P.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 20th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Oct. 20th, State's Response to Deft.'s Req. for Brady Material, fd.
1994, Oct. 20th, Affidavit of Service as to Det. Burton Murray, with receipt, fd.
1994, Oct. 21st, Copy of letter to Thomas McCoy, Esq. from State's Atty., fd.
1994, Oct. 21st, State's Supplement to Disc., fd.
1994, Oct. 21st, State's Req. for a witness for 12/6/94, 9:30 A.M., fd. and isd. 10/24 Kelly Galyen (DT) Wor. Co. Sd. 10/27/94
1994, Oct. 25th, Affidavit of Service as to Det. Burton Murray, with receipt, fd.
1994, Nov. 2nd, State's supplement to Disc., fd.
1994, Nov. 10th., Letter to all parties removing case from 12/6/94, fd.
1994, Nov. 10th., Notice of Assignment, Readiness/Mts. Hearing, Nov. 23, 1994, 9:30 A.M. & Jury Trial, Feb. 8, 1995, 9:30 A.M., fd.
1994, Nov. 23rd, Pst in Ct: Thomas McCoy, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. n ot present.
Mt. of the State for a Bench Warrant and forfeiture of Bond posted. Mt. granted.
Ct. sets Bond at $100,000.00.
JUDGE: JOHNSON, Donald F.
1994, Nov. 23rd, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 29th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the following: BOND SET AT $100,000.00
KEITH A. HOLSTON - Warrant executed 1/10/95
1994, Nov. 29th, Copy of letter to Reinhold Seltzer, Lexington Nat. Ins. Corp. from the Clerk advising him of the forfeiture, fd.
1994, Nov. 30th, Subpoenas issued for the following witnesses to be and appear to testify for the State on 2/8/95 at 9:30 A.M.
DET. JEFFREY BISKACH Sd. 12/2/94
DET. RUSSELL PHILLIPS Sd. 12/2/94
DEPUTY JIM MILLER Sd. 12/2/94
DET. BURTON MURRAY (Ret. to SAO for service by Certified Mail) Received 12/12/94
KELLY GALYEN (Worcester Co.) Sd. 12-7-94
1995, Jan. 5th, Affidavit of Service as to Det. Burton Murray, with return receipt, fd.
1995, Jan. 10th, Notice of Motion, Mt. to Withdraw as Counsel fd. by Thomas V. McCoy, Esq., with Affidavit and proposed order, fd.
1995, Jan. 20th, Notice of Assignment of Readiness/Mt. hearing 2/3/95, 9:30 A.M. and Jury Trial 2/8/95, 9:30 A.M., fd.
1995, Jan. 20th, Appearance of Michelle Barnes, Esq. as atty. for deft.,fd.
1995, Jan. 20th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 20th, Petition of Lexington National Ins. Corp. for Extension, with proposed order, fd.
1995, Jan. 24th, Order of Court that the appearance of Thomas V. McCoy, Esq. be withdrawn as atty. for deft. herein, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 26th, Petition of Lexington National Ins. Corp. to Strike Forfeiture and Release Bond, with proposed order, fd.

CASE CONTINUED ON FOLLOWING PAGE 312A . . .

CASE NO. 8357

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. KEITH A. HOLSTON | |

1995, Jan. 27th, State's Req. for witnesses to testify 2/3/95, 9:30 A.M., fd. and isd.:
Det. Jeffrey Biskach Sd. 1/30/95
Det. Russell Phillips Sd. 1/30/95
Dep. Jim Miller Sd. 1/30/95
Det. Burton Murray (ret'd to SAO for cert. mailing)
1995, Jan. 27th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Jan. 27th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1995, Jan. 30th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Jan. 30th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Jan. 31st, State's Answer to Mt. to Suppress, fd.
1995, Feb. 3rd, Pst in Ct: Keith Holston with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. clk; Judge D.F. Johnson presiding.
Mt. of counsel for Deft. for a continuance of Mts. hearing due to failure to obtain notice of hearing to counsel.
Mt. of State to dismiss Mts. of Deft. due to untimely filing.
Ct. does not feel Deft. has shown good cause for the late filing of Mts. to Suppress and Court dismisses Mts.
JUDGE: JOHNSON, Donald F.
Ct. grant's request of Lexington National Insurance Co. to strike forfeiture and release Bond posted.
Bond set on Deft. of $100,000.00 to remain the same.
JUDGE: JOHNSON, Donald F.

## DOCKET ENTRIES

1994, Feb. 3rd, Order of Court that the bail forfeiture previously ordered be stricken and that the Petitioner be released of all obligation of Bond, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Feb. 3rd., Affidavit of Service as to Det. Burton Murray, fd.
1995, Feb. 8th., Pst. in Ct.: Keith Holston w/counsel M.Barnes, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge D.F.Johnson presiding.
Mt. of Deft. for a continuance of trial date in order to obtain medical records on Deft. No obj. by State. Deft. waives right to a Speedy trial & waives 180 day rule.
Ct. grants Deft's req. for continuance for a period of 30 to 60 days.
JUDGE: JOHNSON, Donald F.
1995, Feb. 14th., Notice of Assignment, Jury Trial, April 5, 1995, 9:30 A.M., fd.
1995, Feb. 24th., Copy of letter to Shf's Off. from St's Atty., fd.
1995, Feb. 24th., St's Req. for witnesses to testify 4/5/95, 9:30 A.M., fd. & isd. for:
Det. Jeffrey Biskach Sd 2/27/95
Det. Russell Phillips Sd 2/27/95
Dep. Jim Miller Sd 2/27/95
Det. Burton Murray (Ret's SAO for Certified mailing)
Kelly Galyen (DT) (Wor. Co.) Sd 2/28/95
1995, Mar. 7th., St's Supplement to Disc., fd.
1995, Mar. 7th., St's Req. for witness to testify 4/5/95, 9:30 A.M., fd. & isd. for:
Patricia S. Tolley Sd. 3/20/95
1995, Mar. 14th., Affidavit of Service as to Det. Burton Murray, fd.

1995, Mar. 27th, State's Mt. for Continuance, with attachment and proposed order, fd.
1995, Apr. 4th, Order of Court that case be continued as prayed, fd.
JUDGE: WARREN, Richard D.
1995, Apr. 7th, Notice of Assignment of Jury Trial 6/5/95, 9:30 A.M., fd.
1995, Apr. 21st, State's Req. for witnesses to testify 6/5/95, 9:30 A.M., fd. and isd. for:
Det. Jeffrey Biskach Sd. 4/24/95
Det. Russell Phillips Sd. 4/24/95
Dep. Jim Miller Sd. 4/24/95
Det. Burton Murray (ret'd to SAO for cert. mailing)
Kelly Galyen (Duces Tecum) Wor. Co. Sd 5/2/95
Patricia S. Tolley Sd. 4/25/95
1995, Apr. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, May 9th., Affidavit of Service as to Det. Burton Murray, fd.
1995, May 22nd, Subpoena isd. for the following witness to testify for deft. 6/5/95, 9:00 A.M.:
Theresa Holston (isd. to atty. for priv. process)

**CASE NO.** 8357 CRIMINAL

## DOCKET ENTRIES

1995, June 5th, Pst in Ct: Keith Holston with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Due to pending Jury Trial in progress, Ct. continues case.
JUDGE: WARREN, Richard D.
1995, June 8th, Notification of assigned Jury Trial of August 8, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and M. Barnes, Esq., fd.

1995, June 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, June 27th, State's Req. for witnesses to testify 8/8/95, 9:30 A.M., fd. and isd. 6/28 for:
Det. Jeffrey Biskach Sd. 6/29/95
Det. Russell Phillips Sd. 6/29/95
Dep. Jim Miller Sd. 6/29/95
Det. Burton Murray (ret'd to SAO for cert. mailing) Received 7/5/95
Kelly Galyen (Duces Tecum) Wor. Co. Sd.7/3/95
Patricia S. Tolley - Sd. 7/7/95
1995, June 27th, Deft.'s Req. to Advance Trial Date, fd.
1995, June 28th, Unsigned Writ, fd.
JUDGE: JOHNSON, Donald F.
1995, July 11th, Affidavit of Service as to Det. Burton Murray, with return receipt, fd.
1995, July 24th, Pr. in Ct.: Keith Holston w/c M. Barnes, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfte enters Alford plea of Guilty to Ct. 3 - CDS-Mfgr. Marijuana.
Plea Agreement read into record.
Ct. fidns plea is knowlingly & voluntarily made.
Statement of facts read into record.
Ct. accepts plea & finds dft. Guilty to Manufacturing marijuana, Ct. 3.
State enters Nolle Prosse to remaining charges.
Ct. 3 - Mfgr. marijuana - Ct. imposes a sentence of 4 years, DOC and pay fine of $500.00. Ct. suspends last 2½ yrs. and upon release places dft. on supervised probation for 3 yrs. under the normal conditions & special conditions as follows:
1. Complete Addictions Program for drugs and or drug and alcohol.
2. Submit to randum urinalysis testing.
3. Reimburse Public Defender in amt. of $100.00.
4. Pay fine, costs and reimbursment to Pub/Defender w/18 months of release in installments as directed.
Credit to be given for time served. Sentence to begin 1/10/95.
Order for Probation, fd.
Judge: Johnson, D.F.
Commitment isd.
1995, Aug. 21st., Deft.'s Mt. for Modification, fd.
1995, Sept. 25th, Deft's Mt. for Modification of Sentence is denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, Oct. 29th, Report of Payment Violation from Div. os Parole and Probation, fd.
1996, Nov. 12th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Order to issue a warrant instead of a summons. Bond to be $1,500.
JUDGE: JOHNSON, Donald F.
1996, Nov. 26th, Warrant, w/char. doc., isd. for:
KEITH A. HOLSTON _ Warrant executed 8/21/97
1997, Aug. 21st, Commitment Pending Hearing, Notice to Deft., Notice of Advice of Right to Counsel, fd.
1997, Aug. 22nd, Bond in amt. of $1,500.(Corporate) posted by American Reliable Ins. Co., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index PLC 25, Folio 311.
1997, Aug. 25th, Notice of Assignment of VOP hearing 10/30/97, 1:30 P.M., fd.
1997, Oct. 30th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Probation Agent, R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Pd. in full, State's Mt. to Dismiss. Mt. gtd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8358, 941001050511

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>LIONEL ANTONIO CARR | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M.Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-B & E STOREHOUSE, ETC. Art. 27, Sec. 31B
CT. 2-MAL. DEST. OF PROP.: PLUS $300 VALUE Art. 27, Sec. 111
CT. 3-B & E W/INT. TO COMMIT FELONY Art. 27, Sec. 32
CT. 4-B & E STOREHOUSE, ETC. Art. 27, Sec. 31B
CT. 5-MAL. DEST. OF PROP.: PLUS $300 VALUE Art. 27, Sec. 111
Req. of State for issuance of a warrant and instructions for service by Md. State Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Aug. 24th, Warrant, w/char. doc., isd. to Md. State Police for:
LIONEL ANTONIO CARR - Executed 9/1/94
1994, Sept. 1st, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Jury.
Bond Hearing held.
Court sets bond at $50,000.00 blanket bond w/8319 Criminal.
Clk. to notify Public Defender to contact deft. and that he wants their representation by them.
JUDGE: JOHNSON, Donald F.
1994, Sept. 2nd, Notice of Assignment of Jury Trial 10/3/94, 9:30 A.M., fd.
1994, Sept. 2nd, Copy of letter to Ofc. of the Public Defender from Clk., fd.
1994, Sept. 19th., Copy of Letter to Shf's Off. from St's Atty., fd.
1994, Sept. 19th., St's Automatic Disc. & Req. for Disc., fd.
1994, Sept. 19th., St's Req. for witnesses to testify 10/3/94,9:30 A.M., fd. & isd. 9/20/94 for:

| | |
|---|---|
| Tfc. Willie Benton | Sd. 9/21/94 |
| Jay Newcomb | Sd. 9/30/94 |
| Tfc. Robin Taylor | Sd. 9/21/94 |
| Tfc. Larry Johnson | Sd. 9/21/94 |
| Harry Fisher | Sd. 9/26/94 |
| Nancy Todd | Unserved |
| Alexander Mankevich (DT) | Sd. 9/22/94 |

1994, Sept. 27th, Deft.'s Mt. to Continue, with proposed order, fd.

(OVER)

CASE NO. 8358-CARR

## DOCKET ENTRIES

1994, Sept. 28th, Appearance of Connie G. Marvel,Esq. for deft., fd.
1994, Sept. 28th, Deft.'s Req. for Disc., fd.
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
1994, Sept. 30th, Order of Court that the scheduled trial date of 10/3/94 is changed and re-scheduled, fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 30th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Sept. 30th, State's Mt. to Consolidate, with proposed order, fd.
1994, Oct. 5th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/8/94, 9:30 A.M., fd.
1994, Oct. 7th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for hearing, with proposed order, fd.
1994, Oct. 7th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Oct. 12th, Deft.'s Mt. for Election of Separate Trials based upon Prejudicial Joinder of Offenses and Req. for Hearing,, with proposed order, fd.
1994, Oct. 14th, State's Answer to Mt. to Suppress, fd.
1994, Oct. 14th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 14th, State's Req. for witnesses to testify, fd. and isd. for:
11/17/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.) Sd. 10/19/94
Tfc. Robin Taylor (Tal.Co.) Sd. 10/18/94
Tfc. Glen Payne (Tal.Co.) Sd. 10/18/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 10/18/94
Dep. Jabez Lewis Sd. 10/17/94
12/8/94, 9:30 A.M.:
Tfc. Willie Benton (Wor. Co.) Sd. 10/19/94
Jay Newcomb Sd. 11/1/94
Tfc. Robin Taylor (Tal.Co.) Sd. 10/18/94
Tfc. Larry Johnson (Tal.Co.) Sd. 10/18/94
Harry Fisher (Wic. Co.) Sd. 11/10/94
Nancy Todd Sd. 11/13/94
Alexander Mankevich (DT) Balt. Co. Sd. Desk Sgt. (No date given)
Tfc. Glen Payne (Tal.Co.) Sd. 10/18/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 10/18/94
Dep. Jabez Lewis Sd. 10/17/94
1994, Nov. 3rd, Deft.'s Mt. to Suppress All Evidence, with Req. for Hearing, fd.
1994, Nov. 14th, State's Answer to Mt. to Suppress, fd.
1994, Nov. 14th, State's Response to Deft.'s Mt. for Separate Trials, fd.
1994, Nov. 17th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to strike the appearance of C. Marvel, Esq. on behalf of deft.
Deft. objects to State's Mt. for consolidation.
Mt. of counsel for deft. to continue Mts. hearing to a date other than a Mts. date.
To be set before trial date.
Deft. instructed by the Ct. to file written Mt. to strike counsel of record.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Notice of Assignment of Readiness/Mts. hearing 12/20/94, 1:30 P.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 6th, State's Req. for witnesses to testify 1/4/95, 9:30 A.M., fd. and isd.:
Tfc. Willie Benton (Wor. Co.) Sd. 12/8/94
Jay Newcomb Sd. 12/16/94
Tfc. Robin Taylor (Tal. Co.) Sd. 12/7/94
Tfc. Larry Johnson (Tal. Co.) Sd. 12/7/94
Harry Fisher (Wic. Co.)
Nancy Todd Sd. 12/13/94
Alexander Mankevich (Balt. Co.) Sd. 12/9/94
Tfc. Glen Payne (Tal. Co.) Sd. 12/7/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 12/7/94
Dep. Jabez Lewis Sd. 12/7/94
1994, Dec. 6th, State's Req. for witnesses to testify 12/20/94, 1:30 P.M., fd. and isd.:
Tfc. Willie Benton (Tal. Co.) Sd. 12/7/94
Tfc. Robin Taylor (Tal. Co.) Sd. 12/7/94
Tfc. Glen Payne (Tal. Co.) Sd. 12/7/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 12/7/94
Dep. Jabez Lewis Sd. 12/7/94

CASE CONTINUED ON FOLLOWING PAGE 314 A . . .

CASE NO. 8358

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. CARR | |

1994, Dec. 12th, State's Supplement to Disc., fd.
1994, Dec. 15th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Dec. 16th, State's Mt. for Continuance, with proposed order, fd. (See No. 8319 for filing)
1994, Dec. 20th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Hearing on State's Mt. to continue.
Mts. hearing due to illness of essential witness Cpl. S.R. Mastronardi.
Mt. of State to continue trial date.
Obj. by deft. to continuance of Mts. hearing and trial date.
Mt. of State to withdraw Mts. to consolidate case nos. 8319 and 8358 cr. Mt. gtd.
Deft.'s Mt. to sever is now moot.
Ct. finds State having shown good cause continues Mts. hearing and trial date.
Ct. continues Mts. hearing to 1/6/95 at 9:30 A.M. Trial date to be reset. Parties advised to return 1/6/95 at 9:30 A.M.
State to provide tape to counsel for deft. tomorrow.
State to provide all Disc. to Defense counsel before 1/6/95.
Lionel Carr states he does not intend to file anything to strike appearance of C. Marvel, Esq.
State to proceed w/8319 first for trial
JUDGE: JOHNSON, Donald F.

## DOCKET ENTRIES

1994, Dec. 23rd, State's Req. for witnesses to testify 1/6/95, 9:30 A.M., fd. and isd.:
Tfc. Willie Benton (Tal.Co.) Sd. 12/27/94
Tfc. Robin Taylor (Tal.Co.) Sd. 12/27/94
Tfc. Glen Payne (Tal. Co.) Sd. 12/27/94
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 12/27/94
Dep. Jabez Lewis Sd. 12/24/94
Frank Cole (ret'd to SAO for cert. mailing)
1995, January 6th, Pst in Ct: Lionel A. Carr with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Jt. Mt. of counsel to consolidate Mts. hearing in 8319 and 8358 Criminal. Mt. granted.
Deft's Mt. to suppress Extra Judicial and Judicial Identification is moot.
Mt.s hearing held.
St's Exhibit No. 1, filed. (See No. 8319 Criminal for filing)
Counsel to submit Memorandum's on or before January 23, 1995 relative to probable cause, etc.
Hearing on Mt. to Suppress statements and Mt. to suppress items seized.
Court will defer ruling on Mts. until memorandum's are received.
1995, Jan. 17th, Notification of assigned Jury Trial on March 21, 1995 at 9:30 A.M. mailed to all parties, counsel, etc., fd.
1995, Jan. 19th, Jt. Request for extension of time for submission of Memoranda, fd.
1995, Jan. 20th, Order of Court that memoranda be filed herein by February 7, 1995, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Feb. 16th, Deft.'s Writ of Habeas Corpus Relief and Mt. for Judgment of Acquittal Based upon the Illegally Obtained Evidence: Also Mt. to Exclude Evidence, fd.
1995, Mar. 3rd, Memorandum submitted by deft., fd.

1995, Mar. 3rd, Pst. in Ct. C. Marvel, Esq. rep. deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding
Deft. not present.
Argument held.
Deft.'s Mt. to Suppress coins as well as the currency is denied.
Ct. finds statement given to Sgt. ford was freely and voluntarily given to Sgt. and denies Deft.'s Mt. to suppress Statement.
Ct. finds statement given to Tpr. Benton was rreely and voluntarily given and denies Deft.'s Mt. to Suppress Statement.
Ct. finds statement given to U.S. Postal Service Inspector Coale by deft. was freely and vol. made and denies Deft.'s Mt. to Suppress Statement.

(OVER)

CASE NO. 8358-CARR

## DOCKET ENTRIES

Ct. finds search and seizure warrant was not necessary to seize the boots and denies Deft.'s Mt. to Suppress Boots.
JUDGE: JOHNSON, Donald F.
1995, Mar. 7th, Copyof letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 7th, State's Req. for witnesses to testify 3/21/95, 9:30 A.M., fd. and isd.
3/8/95:
Tfc. Willie Benton (Wic. Co.) Sd 3/13/95
Jay Newcomb Unserved
Tfc. Robin Taylor (Tal.Co.) Sd. 3/9/95
Tfc. Larry Johnson (Tal.Co.) Sd. 3/9/95
Harry Fisher (Wic. Co.) Sd. 3/16/95
Nancy Todd Sd. 3/8/95
Alexander Mankevich (Duces Tecum) Balt.Co. Sd. 3/15/95
Tfc. Glen Payne (Tal.Co.) Sd. 3/9/95
Cpl. S.R. Mastronardi (Tal.Co.) Sd. 3/9/95
Dep. Jabez Lewis Sd. 3/8/95
Tfc. M.L. Jones (Tal.Co.) Sd. 3/9/95
Sgt. Frank Ford (Balt.Co.) Sd. 3/15/95
Tpr. N. Mowbray (Tal Co.) Sd. 3/9/95
Frank Kuehn (Tal.Co.) Sd. 3/12/95
Catherine Mooney Sd. 3/8/95
Harry G. Davis, Jr. Sd. 3/8/95
Brian Elbourn Sd. 3/9/95
Mary Jane Willey Sd 3/12/95
Carolyn Price Unserved
Olin Carr Sd. 3/9/95
Linda Carr Sd. 3/9/95
Jake Jones Sd. 3/9/95
Frank Cole (Balt.City) Sd. (no date given)
1995, Mar. 16th, Deft.'s Mt. for Judgment of Aquittal filed 2/16/95 has not been signed by Mr. Carr's attorney. Therefore, it is ordered that the above motion be stricken. See Md. Rule 1-311.
JUDGE: JOHNSON, Donald F.
1995, Mar. 21st., Pst. in Ct.: Lionel Carr w/counsel C.Marvel, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE No. 8359A, 941001050872

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>JEFFREY LEE STANLEY | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

| | |
|---|---|
| CT. 1-ROBBERY-GENERAL | Common Law |
| CT. 2-ASSAULT W/INT. TO ROB | Common Law |
| CT. 3-BATTERY | Common Law |
| CT. 4-ASSAULT | Common Law |
| CT. 5-THEFT: UNDER $300 VALUE | Art. 27, Sec. 342 |
| CT. 6-CHEMICAL MACE W/INT. TO INJURE | Art. 27, Sec. 36 |
| CT. 7-B & E DWELLING | Art. 27, Sec. 31A |
| CT. 8-MAL. DEST. OF PROP.: LESS THAN $300 | Art. 27, Sec. 111 |

Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Aug. 24th, Warrant, w/char. doc., isd. to Camb. City Police for:
JEFFREY LEE STANLEY --Warrant executed 1/30/95
1994, Sept. 8th, Transmittal of Record from Dist. Ct., fd.
1995, Jan. 10th, Letter to Clk. from State's Atty. with instructions to schedule Deft. herein for Initial Appearance and Warrant service, fd.
1995, Jan. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 17th, Notice of Assignment of Initial Appearance 1/30/95, 9:30 A.M., Readiness/Mts. hearing 3/9/95, 9:30 A.M. and Jury Trial 4/17/95, 9:30 A.M., fd.
1995, Jan. 20th, Order of Court for issuance of a writ for deft.'s appearance on 1/30/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jna. 20th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Cpl. Newman, Tal. Co. Det. Ctr.
1995, Jan. 30th, Pr. in Ct.: Jeffrey Stanley; M. Maloney, sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Motion to amend Ct. 7 to Article 27, Section 32. Mt. grtd.
Notice of Right to Counsel given deft.
Bond Hearing held.
Court sets bond at $50,000.00
Court instructs Clerk to notify Public Defenders Ofifce that deft. wants representation and to notify them that deft. is incarcerated at Talbot Co. Det. Ctr.
Court instructs dft. to return on 3/9/95 at 9:30 A.M. for Motions and on4/7/95 at 9:30 A.M. for trial
Judge: Johnson, D.F.
1995, Jan. 30th, Letter to Public Defender, fd.

8359A-STANLEY

CASE NO. _____

## DOCKET ENTRIES

1995, Feb. 15th, State's Auto. Disc. and Req. for Disc., fd.
1995, Feb. 15th, State's Petitions for Writ of Habeas Ad Prosequendum, fd.
1995, Feb. 15th, State's Petitions for Writ of Habeas Ad Testificandum, fd.
1995, Feb. 15th, State's Req. for witnesses to testify, fd. and isd. 2/16:
3/9/95, 9:30 A.M.:
Det. Charles Bennett Sd 2/20/95
Lisa Coleman NE 2/25/95
Pfc. Steve Wolf. Sd 2/17/95
Cpl. Wayne Bromwell Sd 2/20/95
Dep. Timothy Ebeling Sd 2/17/95
4/17/95, 9:30 A.M.;
Det. Charles Bennett Sd 2/20/95
Larry Elliott Unserved
Lisa Coleman NE 2/25/95
Steven Fitzhugh (ret'd to SAO for cert. mailing) Recevied 2/21/95
Pfc. Steve Wolf Sd 2/17/95
Samantha Fitzhugh (ret'd to SAO for cert. mailing)
Jamie Harding Sd 2/27/95
Dr. Carl Bianco (DT) Sd 2/24/95
Sandy Love (DT) Sd 2/21/95
Cpl. Wayne Bromwell Sd 2/20/95
Shyree Bivens NE 2/25/95
Dep. Timothy Ebeling Sd 2/17/95
Shawn Elliott Unserved
1995, Feb. 17th, Order of Court that Writ of Habeas Corpus Ad Testificandum is granted and be isd. as prayed for Alfred L. Dennis for March 9, 1995 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Feb. 17th, Orders granted for Writs Ad Prosequendum for Jeffrey L. Stanley for March 9, 1995 and April 17, 1995 at 9:30 a.M.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Feb. 22nd, Writs Habeas Corpus Ad Prosequendums isd. to Cpl. Newman, Talbot County Detention Center, Easton, Md. to have defendant, Jeffrey L. Stanley in Circuit Court March 9, 1995 and April 17, 1995 at 9:30 A.M.
1995, Feb. 22nd, Writ Habeas Corpus Ad Testificandum isd. to Comm. of Correction DOC Transportation Unit to have Alfred L. Dennis brought to Circuit Court March 9, 1995 at 9:30 A.M. to testify on behalf of the State.
1995, Feb. 23rd, Defendant's Request for Discovery and Motion to Produce Documents fd.
1995, Feb. 23rd, Appearance of Ellen Barry Grunden of the Public Defenders Office as attorney for deft.
1995, Mar. 1st, Writs Ad Prosequendums returned by Tal. Co. Corrections stating that on or about Feb. 6, 1995 deft. was transferred to Dor. Co. Detention Center.
1995, Mar. 2nd, Affidavit of Service as to Steven Fitzhugh, with return receipt,fd.
1995, Mar. 7th, Affidavit of Service as to Samantha Fitzhugh, with return receipt, fd.
1995, Mar. 7th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Mar. 7th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 7th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1995, Mar. 9th, State's Supplement to Discovery, fd.
1995, Mar. 9th, Pst. in Ct.: Deft. w/counsel Ellen Grunden, Esq.; D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Discovery complete.
No Motions pending.
Deft. and counsel advised to return 4/17/95 at 9:30 A.M. for Jury Trial.
1995, Mar. 9th, Deft.'s Demand for Bill of Particulars, fd.
1995, Mar. 13th, Order of Court that writ be isd. for the appearance of Alfred Lamont Dennis on 4/17/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 13th, Writ of Habeas Corpus Ad Testificandum isd. to:
Comm. of Corr.
1995, Mar. 15th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1995, Mar. 16th, Deft.'s Mt. for Severance of Offenses, fd.
1995, Mar. 17th, State's Response to Deft.'s Demand for Bill of Particulars, fd.

CASE CONTINUED ON FOLLOWING PAGE 316A . . .

CASE NO. 8359A

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MD. VS. JEFFREY LEE STANLEY | |

1995, Mar. 17th, State's Req. for a witness to testify 4/17/95, 9:30 A.M., fd. and isd. 3/20:
Lisa Coleman Non-St 4/17/95
1995, Mar. 17th, State's Answer to Mt. to Suppress, fd.
1995, Mar. 23rd, Notice of Assignment of Readiness/Mts. hearing 4/6/95, 9:30 A.M. and Jury Trial 4/17/95, 9:30 A.M., fd.
1995, Mar. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 27th, State's Req. for witnesses to testify 4/6/95, 9:30 A.M., fd. and isd. 3/28:
Det. Charles Bennett Sd. 3/30/95
Lisa Coleman Unserved
Pfc. Steve Wolf Sd. 3/30/95
Cpl. Wayne Bromwell Sd. 3/30/95
Dep. Timothy Ebeling Sd. 3/29/95
1995, Mar. 27th, State's Req. for witnesses to testify 4/17/95, 9:30 A.M., fd. and isd. 3/28:
Larry Elliott Unserved
Shawn Elliott Sd. 4/6/95
1995, Apr. 6th, Pst. in Ct.: Deft. w/counsel E. Grunden,Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No obj. by St. to Deft.'s Mt. to Sever offenses 1 thru 6 from 7 & 8.
Mt. to Sever offenses granted.

## DOCKET ENTRIES

Deft.'s Mt. to continue Mts. hearing on Photo ID and trial date.
Deft.'s Mt. to Continue Trial dated gtd. and Mts. hearing set for 4/20/95, 9:30 A.M.
Deft. and counsel advised to return.
JUDGE: JOHNSON, Donald F.
*1995, Apr. 10th, State's Supplement to Disc., fd.
1995, Apr. 10th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995,Apr. 10th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd.
1995, Apr. 10th, State's Req. for witnesses to testify 4/20/95, 9:30 A.M., fd. and isd. for:
Det. Charles Bennett Sd. 4/11/95
Lisa Coleman Non-Est 4/20/95
Pfc. Steve Wolf Sd. 4/20/95
Cpl. Wayne Bromwell Sd. 4/11/95
Dep. Timothy Ebeling Sd. 4/11/95
*1995, Apr. 7th, Deft.'s Mts. for Writ of Habeas Corpus Ad Testificandum, fd.
1995, Apr. 11th, Order of Court for issuance of a writ for Alfred Lamont Dennis to testify 4/20/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 11th, Writ of Habeas Corpus Ad Testificandum isd. to:
Comm. of Corr.
1995, April 12th, Notification of assigned Mts. hearing 4/20/95 at 9:30 A.M. and Jury Trial on Cts. 1 thru 6 , June 7, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Ellen B. Grunden, Esq., fd.
1995, April 12th, Notification of assigned Mts. hearing 4/20/95 at 9:30 A.M. and Jury Trial on Cts. 7 and 8, July 18, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Ellen B. Grunden, Esq., fd.
1995, Apr. 13th, Deft.'s Mt. for Disclosure of Confidential Informant, with proposed order, fd.
1995, April 19th, St's Response to Deft's Mt. for Disclosure of Confidential Informant w/Certificate, fd.
1995, April 20th, Pst in Ct: Deft. with counsel E. Grunden, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding Mts. hearing.
St's Exhibit 1 and 2, fd.
Ct. denied Deft's Mt. to suppress I.D. by Lisa Coleman.
Ct. denied Deft's Mt. to Suppress I.D. by Alfred Dennis.
Ct. denied Deft's Mt. to disclose Identity of Confidential Informant. Deft. adv. to return 6/7/95 at 9:30 A.M. for Cts. 1 thru 6 and 7/18/95 at 9:30 A.M. for Cts. 7 and 8.

CASE CONTINUED TO PAGE 316B OF THIS DOCKET.

CASE NO. 8359-A

## DOCKET ENTRIES

Ct. orders another case file ve opened for Cts. 7 and 8. Copies of various pleadings and mts. be made for that file.
JUDGE: JOHNSON, Donald F.
1995, April 24th, Copy of letter to D. Meloy, Asst. St's Atty. and Ellen Grunden, Esq. from the Clerk advising them that Cts. 7 and 8 have been placed in File #2 with copies of all pleadings placed in file.
ALL PLEADINGS INVOLVING CTS. 7 AND 8 PLACED IN FILE NO. 2

1995, Apr. 27th, State's Req. for witnesses to testify 6/7/95, 9:30 A.M., fd. and isd. for: (See File No. 1 for filing)
Det. Charles Bennett Sd. 4/30/95
Lisa Coleman Sd 5/8/95
Steven Fitzhugh (ret'd to SAO for certified mailing)
Pfc. Steve Wolf Sd 5/1/95
Samantha Fitzhugh (ret'd to SAO for certified mailing)
Jamie Harding Sd. 4/30/95
Dr. Carl Bianco (Duces Tecum) Sd 5/1/95
Sandy Love (Duces Tecum) Sd 5/4/95
Cpl. Wayne Bromwell Sd. 4/30/95
Dep. Timothy Ebeling Sd. 4/28/95
1995, Apr. 27th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd. (See File No. 1 for filing)
1995, Apr. 27th, State's Req. for witnesses to testify 7/18/95, 9:30 A.M., fd. and isd. for: (See File No. 2 for filing)
Det. Charles Bennett Sd. 4/30/95
Lisa Coleman Sd 5/8/95
Larry Elliott Non Est 5/5/95
Cpl. Wayne Bromwell Sd. 4/30/95
Shyree Bivens Non Est 5/8/95
Shawn Elliott Non Est 5/5/95
1995, Apr. 27th, State's Petition for Writ of Habeas Corpus Ad Testificandum, fd. (See File No. 2 for filing)
1995, Apr. 28th, Orders of Court for issuance of a writ for the appearance of a witness Alfred Lamont Dennis, in court on 6/7/95 and 7/18/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, May 1st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, May 1st, Letter to Criminal Clk. from State's Atty. regarding which file no. documents should be placed, fd.
1995, May 2nd, Writs of Habeas Corpus Ad Testificandum isd. to:
Comm. of Corr.
1995, May 5th., Affidavit of Service as to Samantha Fitzhugh & Steven Fitzhugh, fd.

1995, May 26th, Order to the Clerk to issue subpoena's for the following witnesses to be and appear on 7/18/95 at 9:30 A.M. to testify for the State, fd. Subpoena's issued 5/30/95 for:
LARRY ELLIOTT Unserved
SHAWN ELLIOTT Unserved

1995, June 7th, Pst in Ct; Deft. with counsel E. Grunden, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft. elects a Jury Trial.
Jury cancelled earlier at request of Deft.
Agreement of parties that Cts. 1 thru 6 would be heard 7/18/95 at 9:30 A.M. Due to fact Jury was cancelled, Ct. fds. good cause shown for continuance of Cts. 1 thru 6 to 7/18/95 at 9:30 A.M.
JUDGE: WARREN, Richard D.
1995, July 10th, State's Req. for witnesses to testify 7/18/95, 9:30 A.M., fd. and isd.:
Larry Elliott Non Est
Shawn Elliott Non Est
Steven Fitzhugh (ret'd to SAO for cert. mailing)
Pfc. Steve Wolf SD 7/17/95
Samantha Fitzhugh (ret'd to SAO for cert. mailing)
Jamie Harding Unserved
Dr. Carl Bianco (Duces Tecum)
SandyLove (Duces Tecum) SD 7/13/95
Ptl. Timothy Ebeling SD 7/14/95
1995, July 11th, State's Supplement to Disc., fd. (See File No. 1)
1995, July 13th, State's Supplement to Disc., fd. (File No. 1)
1995, July 13th, Letter to Clk. from State's Atty., fd. (File No. 1)

***CONTINUED ON PAGE 316 C ***

CASE NO. 8359 A Criminal
ST. V. STANLEY

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, July 17th, Affidavits of Service, fd.<br>1995, July 18th, Pr. in Ct. Jeffrey Stanley w/c. E. Grunden, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.<br>State makes Motion for continuance. Objection by Dft.<br>Court grants continuance.<br>Judge: Johnson, D.F.<br>1995, Aug 4th., Notice of assignment for trial scheduled for 11/21/95, 9:30 AM, Jury trial Cts 7 & 8, fd.<br>1995, Aug. 11th, Copy of Letter to Shf.'s Ofc. from State's Atty., fd.<br>1995, Aug. 11th, State's Req. for witnesses to testify 10/30/95, 9:30 A.M., fd. and isd. 8/16 for:<br>Det. Charles Bennett Sd. 8/17/95<br>Cpl. Wayne Bromwell Sd. 8/17/95<br>Lisa Coleman Unserved<br>Steven Fitzhugh (ret'd to SAO for cert. mailing)<br>Pfc. Steve Wolf Sd. 8/20/95<br>Samantha Fitzhugh (ret'd to SAO for cert. mailing)<br>Jamie Harding Sd. 8/21/95<br>Dr. Carl Bianco (Duces Tecum) Sd. 8/29/95<br>Sandy Love (Duces Tecum) Sd. 8/18/95<br>Ptl. Timothy Ebeling Sd. 8/20/95<br>1995, Aug. 11th, State's Petition for Writ, fd. (Counts 1-6)<br>1995, Aug. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd. (Cts. 7 &8)<br>1995, Aug. 11th, State's Req. for witnesses to testify 11/21/95, 9:30 A.M., fd. and isd. 8/16 for: (Cts. 1-6) | |
| | Larry Elliott Unserved, moved.<br>Shyree Bivens Unserved<br>Shawn Elliott Unserved, moved<br>Det. Charles Bennett sd. 8/17/95<br>Lisa Coleman Unserved<br>Cpl. Wayne Bromwell Sd. 8/17/95<br>1995, Aug. 11th, State's Petition for Writ, fd. (Cts. 7 & 8)<br>1995, Aug. 17th, Order of Court for issuance of a writ for the appearance of a witness, Alfred Lamont Dennis on 10/30/95,9:30 A.M., fd. (File #1, Cts. 1-6)<br>JUDGE: JOHNSON, Donald F.<br>1995, Aug. 17th, Writ isd. to: Comm. of Corr.<br>1995, Aug. 17th, Order of Court for issuance of a writ for the appearance of a witness on 11/21/95, 9:30 A.M., fd. (File #2, Cts. 7 & 8)<br>JUDGE: JOHNSON, Donald F.<br>1995, Aug. 17th, Writ isd. to: Comm. of Corr.<br>1995, Aug. 31st., Sts Atty. req. for issuance of subpoenas to the following for 11/21/95, 9:30 AM fd & isd 9/1/95 (Counts 7&8) File 2<br>LISA COLEMAN Sd. 10/13/95<br>LARRY ELLIOTT Sd 11/11/95<br>1995, Aug 31st., sts Atty. req. for issuance of subpoena to testify to the following for 10/13/95, 9:30 AM fd & isd 9/1/95 (Counts 1-6) File #1<br>LISA COLEMAN Sd. 10/13/95<br>1995, Oct. 4th, State's Petition for Writ, fd.<br>1995, Oct. 5th, Order of Court granting the issuance of said Writ, fd.<br>JUDGE: JOHNSON, Donald F.<br>Copies issued.<br>1995, Oct. 5th, Writ of Habeas Corpus Ad Testificandum issued, in duplicate, and mailed to the Commissioner of Correction to produce the Deft. on 10/30/95 at 9:30 A.M.<br>COMMISSIONER OF CORRECTION<br>1995, Oct. 19th, Subpoena issued, in duplicate, and ret. to Ellen Grunden, Esq. for private process service upon the following to appear to testify for the State on 10/30/95 9:00 A.M.<br>DETECTIVE CHARLES BENNETT<br>1995, Oct. 26th, Petition of State for a Writ of Habeas Corpus Ad Testificandum, fd.<br>1995, Oct. 30th, Pst in Ct: Jeffrey Stanley with counsel E. Grunden, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.<br>Deft. enters plea of Not Guilty and elects a Jury Trial.<br>Jurors sworn on Voir dire. | |

**CASE No.** 8359A

## DOCKET ENTRIES

Jurors excused for Cause: 9, 4, 5, 27, 19, 8.
Deft. waived reading of charges.
Challenge method of selection requested by Deft. and gtd. Agreement of State and Deft. to reduce strikes to 3 each with Juror No. 8 struck for cause. State used 2 strikes and Deft. used 3 strikes. Agreement to select one Alt. Juror with Deft. using 1 strike.
Jury empaneled and sworn: 1, 26, 3, 6. 7, 10, 13, 15, 18, 23, 21, 22, 13(Alt.) Ct. appointed Juror No. 1 as forelady.
Mt. of Deft. to sequester all witnesses. Mt. gtd.
Agreement of State and Deft. as to questioning of Steven Fitzhugh placed on record.
At end of St's case, Mt. of Deft. for a Judgment of Acquittal as to all Cts. (1 thru 6)
Ct. denies Deft's Mt. for Judg. of Acquittal as to Cts. 1 thru 6.
Verdict of the Jury:
Robbery - Guilty
Battery - Guilty
Assault - Guilty
Theft - Guilty
Carrying Chemical Mace with intent of causing Injury to Another - Guilty
Mt. of State for a PSI. Objection by Deft. Mt. denied.
Sentencing held.
Robbery - 10 years DOC; consec. Restitution to Steven Fitzhugh of $37.60, Restitution to Cigna/Connecticut General of $375.27, Restitution of $239.88 to Columbia Freestate and Restitution of $159.00 to Dorchester EMS. Ct. enters Judgment for each restitution amount.
Count 2 - Assault with Int. to Rob - Merged with Ct. 1
Count 3 - Battery - Merged with Ct. 1
Count 4 - Assault - Merged with Ct. 1
Count 5 - Theft - Merged with Ct. 1
Count 6 - Chemical Mace with Int. to Injure - 3 years DOC; concurrent with Ct. 1.
Orders for Restitution, fd.
Judgment entered in favor of Steven Fitzhugh and against Jeffrey Lee Stanley in the amount of $37.60.
Judgment entered in favor of Cigna/Connecticut General and against Jeffrey Lee Stanley in amt. of $375.27.
Judgment entered in favor of Columbia Freestate and against Jeffrey Lee Stanley in the amt. of $239.88.
Judgment entered in favor of Dorchester EMS and against Jeffrey Lee Stanley in amount of $159.00. 1995, Oct. 30th, Temporary Commitment issued.
1995, Oct. 31st, Judgment Indexed as to Steven Fitzhugh.
1995, Oct. 31st, Judgment indexed as to Cigna/Connecticut General.
1995, Oct. 31st, Judgment Indexed as to Columbia Freestate.
1995, Oct. 31st, Judgment indexed as to Dorchester EMS.
1995, Oct. 31st, Commitment issued.

1995, Nov. 21st, Deft.'s Order for Appeal, fd.
1995, Nov. 21st, Copy of letter to Court Reporter from Ellen B. Grunden, Esq., fd.
1995, Nov. 21st, Pst in Ct: Deft. with counsel E. Grunden, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Ct. 7 - Breaking and Entering Dwelling.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. plea and accepts same.
Mt. of State to amend date in Chg. 7 to 8/8/94. No objection, Mt. gtd.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 7 - Breaking and Entering Dwelling.
State Nolle Prosse's Ct. 8.
Sentencing held.
Count 7 - Breaking and Entering Dwelling - 3 years DOC; concurrent with sentence(s) previously imposed.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, Nov. 21st, Commitment issued.
1995, Dec. 4th, Notice of Appeal with copy of docket entries forwarded to the Office of the Public Defender, fd.
1995, Dec. 4th, Letter from Office of the Public Defender to Ronald Provencio, Ct. Rptr., Fd.

1995, Dec. 6th, Transcript of Proceedings held April 20, 1995, fd.
1995, Dec. 14th, Notice of Appearance of Dennis M. Henderson, Esq. for Appeal, fd.
1996, Jan. 4th, Copy of letter to Ofc. of the Public Defender from Court Reporter requesting an extension of time, fd.
1996, Feb. 5th, Notice from the Court of Special Appeals that by Order dated 1/10/96, the time to transmit the record is extended to 2/27/96, fd.

CASE CONTINUED ON FOLLOWING PAGE 316E . . .

8359A

CASE NO. _____

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MARYLAND VS. JEFFREY LEE STANLEY | |

1996, February 27th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474817)
All Exhibits Nos. 1,2, and 3(State) forwarded to the Court of Special Appeals with Appeal. (No. 1-Shirt & Hat, 2-Flannel Shirt, 3-Medical Report)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1996, Mar. 1st, Return receipt dated 2/28/96, fd.
1996, Mar. 4th, Transcript of Proceedings held 10/30/96, fd.
1996, Mar. 6th, Copy of Mt. and proposed order to Supplement the Record, fd.
1996, Mar. 21st., Return receipt dated 3/19/96, fd.
1996, Apr. 5th, Copy of letter to Dennis M. Henderson, Esq. from Clerk of Court of Special Appeals with certified copy of Order to Supplement the Record, fd.
1996, Apr. 10th, Transcript of Record along with Order to Supplement the Record forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P603474858)
Also copy of Supplemental Index and certified copy of docket entries forwarded to attys. in cause.
1996, Apr. 15th., Receipt of Court of Special Appeals, fd.
1996,May 16th, Copy of letter to Mark Colvin, Esq. from Clk.of Court of Special Appeals, fd.
1996, May 16th, Cerified Copy of Order to Supplement Record, fd.
1996, May 20th, Transcript of Proceedings held 10/30/95, fd.

## DOCKET ENTRIES

1996, June 5th, Copy of Order to Supplement Record and Transcript forwarded to the Court of Special Appeals by certified mail, return receipt requested, Rec.#P603474834.
1996, June 10th, Return receipt dated 6/6/96, fd.
1996, July 12th, Receipt from Court of Special Appeals dated 6/6/96, fd.
1996, Dec. 2nd, Case returned from Court of Special Appeals with the following Disposition:
Oct. 16, 1996: Per Curiam filed. Judgment affirmed; costs to be paid by appellant.
Nov. 15, 1996: Mandate issued.
State's Exhibits also returned and givan to Donna Pyle, Chf. Dep.
1997, Aug. 18th, Letter to Judge Donald F. Johnson from Laurie R. Hart, Commitment Records Sepcialist Supervisor, fd.
1997, Aug. 26th, Copy of letter to Ms. Laurie R. Hart from Judge Donald F. Johnson, fd.
2000, Feb. 14th., Letter to clerk from Deft. requesting copies of docket entries, fd.
2000, Feb. 14th., Copy of Docket entries mailed to Deft.

CASE NO. _____

## DOCKET ENTRIES

CASE No. 8359B, 940001004132

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | ALFRED LAMONT DENNIS | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:

| | |
|---|---|
| CT. 1-ROBBERY-GENERAL | Common Law |
| CT. 2-ASSAULT W/INT. TO ROB | Common Law |
| CT. 3-BATTERY | Common Law |
| CT. 4-ASSAULT | Common Law |
| CT. 5-THEFT: UNDER $300 VALUE | Art. 27, Sec. 342 |
| CT. 6-CHEMICAL MACE W/INT. TO INJURE | Art. 27, Sec. 36 |
| CT. 7-B & E DWELLING | Art. 27, Sec. 31A |
| CT. 8-MAL. DEST. OF PROP.: LESS THAN $300 | Art. 27, Sec. 111 |

Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Aug. 24th, Warrant, w/char. doc., isd. to Camb. City Police for:
ALFRED LAMONT DENNIS - Exec. 8/25/94
1994, Aug. 26th, Pst. in Ct.: Deft.; R. Farnell, Dep. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Court sets bond at $35,000.00
JUDGE: JOHNSON, Donald F.
If deft. posts bond special condition is that he avoid all contact w/Steven Fitzhugh and Shawn Elliott.
Clk. to notify Public Defender's Ofc. to contact deft. that he wants their representation.
JUDGE: JOHNSON, Donald F.
1994, Aug. 30th, Transmittal of Record from Dist. Ct., fd.
BOND: $100,000.
1994, Aug. 31st, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/15/94, 9:30 A.M., fd.
1994, Aug. 31st, Copy of Notice to Public Defender from Clk., fd.
1994, Sept. 9th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 9th, Line to Clk. to correct tracking number, fd.

(OVER)

CASE NO. 8359B-DENNIS

## DOCKET ENTRIES

1994, Sept. 9th, State's Req. for witnesses to testify, fd. and subpoenas isd. for:
10/6/94, 9:30 A.M.:
Det. Charles Bennett - Sd. 9/15/94
Cpl. Wayne Bromwell - Sd. 9/13/94
Pfc. Mark Lewis - Sd. 9/15/94
Det. Bruce Jones Sd. 9/15/94
Pfc. Steve Wolf Sd. 9/22/94
Pfc. Mark Wright Sd 9/18/94
Dep. Timothy Ebeling - Sd. 9/12/94
11/15/94, 9:30 A.M.:
Det. Charles Bennett - Sd. 9/15/94
Cpl. Wayne Bromwell - Sd. 9/13/94
Pfc. Mark Lewis - Sd. 9/15/94
Det. Bruce Jones - Sd. 9/15/94
Pfc. Steve Wolf Sd. 9/22/94
Pfc. Mark Wright Sd 9/18/94
Dep. Timothy Ebeling - Sd. 9/12/94
Steven Fitzhugh Sd 9/18/94
Lisa Coleman Sd 9/17/94
Shawn Elliott Unserved, Moved
Shyrie Bivens Non Est 9/17/94
Sandy Love (DT) Sd. 9/19/94
Larry Elliott Non Est 9/17/94
Dr. Carl Bianco (DT) Sd. 9/27/94
John Russell Mowbray Sd. 10/7/94
1994, Sept. 12th, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Sept. 12th, Deft.'s Req. for Disc., fd.
1994, Sept. 19th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
*1994, Aug. 22nd., Letter to Judge from Deft., fd.
1994, Sept. 27th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994. Sept. 29th., St's Answer to Motion to Suppress. fd.
1994, Oct. 5th, Order to the Clerk to issue a subpoena for the following witness to be and appear on 11/15/94 at 9:30 A.M. to testify for the State, fd. Subpoena issued on 10/11/94 for:
SHAWN ELLIOTT Sd. 10/14/94
1994, Oct. 6th, Pst in Ct: Deft. with counsel Connie Marvel, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Discovery not complete.
Eivdence has not come back from the laboratory.
Mt. of the State to continue Mts. hearing.
Mts. hearing continue to 11/17/94 at 1:30 P.M. and Jury Trial to be reset.
JUDGE: JOHNSON, Donald F.
1994, Oct. 7th, Deft's Mt. to Suppress Extra-Judicial and Judicial Identifications and Request for hearing with proposed Order, fd.
1994, Oct. 20th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 1:30 P.M. and Jury Trial 1/30/95, 9:30 A.M., fd.
1994, Oct. 20th, State's Req. for witnesses for 11/17/94, 1:30 P.M., fd. and isd.:
Det. Charles Bennett Sd. 10/26/94
Cpl. Wayne Bromwell Sd. 10/26/94
Pfc. Mark Lewis Sd. 10/26/94
Det. Bruce JOnes Sd. 10/26/94
Pfc. Steve Wolf Sd. 10/24/94
Pfc. Mark Wright Sd. 10/29/94
Dep. Timothy Ebeling Sd. 10/24/94
Lisa Coleman Unsreved
Jamie Harding Sd. 11/16/94
1994, Oct. 20th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 20th, State's Supplement to Disc., fd.
1994, Nov. 2nd, State's Supplement to Disc., fd.
1994, Nov. 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 2nd, State's Req. for witnesses for 1/30/94, 9:30 A.M., fd. and isd. 11/3:
Det. Charles Bennett Sd. 11/7/94
Cpl. Wayne Bromwell Sd. 11/7/94
Pfc. Mark Lewis Sd. 11/11/94
Det. Bruce Jones Sd. 11/7/94
Pfc. Steve Wolf Sd. 11/11/94
Pfc. Mark Wright Sd. 11/11/94

CASE CONTINUED ON FOLLOWING PAGE 318A ..

STATE VS. ALFRED LAMONT DENNIS

CASE NO. 8359B

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Witnesses continued:<br>Dep. Timothy Ebeling Sd. 11/4/94<br>Steven Fitzhugh (ret'd to SAO for cert. mailing) Received 11/14/94<br>Lisa coleman Sd. 12/19/94<br>Shawn Elliott Unserved<br>Shyrie Bivens Unserved<br>Sandy Love (DT) Sd. 11/8/94<br>Larry Elliott Sd. 11/15/94<br>Dr. Carl Bianco (DT) Sd. 11/14/94<br>John Russell Mowbray Sd. 12/11/94<br>Jamie Harding Sd. 11/16/94<br>Samantha Fitzhugh (ret'd to SAO for cert. mailing) Received 11/14/94<br>James Simms (DT) Balt.Co. Sd. 11/9/94<br>1994, Nov. 10th, Deft.'s Mt. to Continue the Hearing Date for Motions, with proposed order, fd.<br>1994, Nov. 14th, State's Supplement to Disc., fd.<br>1994, Nov. 14th, State's Req. for a witness for 1/30/95, 9:30 A.M., fd. and isd. 11/15: Lisa Coleman<br>1994, Nov. 14th, Order of Court that Motions date of 11/17/94 is to be re-scheduled to Dec. 1, 1994 at 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1994, Nov. 17th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/30/95, 9:30 A.M., fd.<br>1994, Nov. 22nd, Affidavit of Service as to Steven Fitzhugh, with return receipt, fd.<br>1994, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd. | |

## DOCKET ENTRIES

1994, Nov. 22nd, State's Req. for witnesses for 12/1/94, 9:30 A.M., fd. and isd. 11/23:
Det. Charles Bennett Sd. 11/25/94
Cpl. Wayne Bromwell Sd. 11/23/94
Pfc. Mark Lewis Sd. 11/23/94
Det. Bruce Jones Sd. 11/23/94
Pfc. Steve Wolf Sd. 11/25/94
Pfc. Mark Wright Sd. 11/23/94
Dep. Timothy Ebeling Sd. 11/23/94
Lisa Coleman Unserved
Jamie Harding Unserved
1994, NOv. 22nd, Affidavit of Service as to Samantha Fitzhugh, with return receipt, fd.
1994, Nov. 30th, State's Supplement to Disc., fd.
1994, Dec. 1st, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's ATty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 12/15/94 at 9:30 A.M. No obj. by State.
Discovery not complete by deft.
Ct. gts. Deft. Mt. to Continue Mts. hearing to 12/15/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's ATty., fd.
1994, Dec. 6th, State's Req. for witnesses to testify 12/15/94, 9:30 A.M., fd. and isd.:
Det. Charles Bennett Sd. 12/8/94
Cpl. Wayne Bromwell Sd. 12/12/94
Pfc. Mark Lewis Sd. 12/8/94
Det. Bruce JOnes Sd. 12/8/94
Pfc. Steve Wolf Sd. 12/12/94
Pfc. Mark Wright Sd. 12/10/94
Dep. Timothy Ebeling Sd. 12/7/94
Lisa coleman Unserved
Jamie Harding Unserved
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of counsel for deft. for a continuance of Mts. hearing.
Ct. grants deft's continuance to 1/5/95 at 1:30 P.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Copy of letter to Shf.'s Ofc. from State's ATty., fd.

(OVER)

CASE NO. 8359B-DENNIS

## DOCKET ENTRIES

1994, Dec. 23rd, State's Req. for witnesses to testify 1/5/95, 1:30 P.M., fd. and isd.:
Det. Charles Bennett Sd. 12/24/94
Cpl. Wayne Bromwell Sd. 12/28/94
Pfc. Mark Lewis Sd. 1/2/95
Det. Bruce Jones Sd. 12/24/94
Pfc. Steve Wolf Sd. 12/24/94
Pfc. Mark Wright Sd. 12/30/94
Dep. Timothy Ebeling Sd. 12/24/94
Lisa Coleman Sd. 1/2/95
Jamie Harding Sd. 12/3/194
Steven Fitzhugh (ret'd to SAO for cert. mailing)
Larry Elliott Sd. 12/29/94
Samantha Fitzhugh (ret'd to SAO for cert. mailing)
1995, Jan. 5th, Pst in Ct: Alfred Dennis with counsel Connie Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - Robbery.
Plea agreement read into the record.
Ct. advises Deft. of rights.
Ct. finds Deft made a knowing and voluntary plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Alfred Dennis Guilty of Count 1 - Robbery.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 1 - Robbery - 10 years DOC; Consecutive to any sentence presently serving or previously imposed. Restitution to Steven Fitzhugh not to exceed $900.00. State to produce documentary proof as to the amount of restitution. If disagreement between counsel, restitution hearing to be set. Judgment not to be entered until proof is furnished. Credit for 154 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1995, Jan. 6th, Commitment issued.
1995, Apr. 7th, Deft.'s Mt. for Modification, with Exhibit A, fd.
1995, Apr. 19th, State's Response to Deft.'s Mt. for Modification, fd.
1995, May 4th, Notice of Assignment of hearing on Mt. to Modifiy 6/7/95, 9:30 A.M., fd.
1995, May 12th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, May 15th., Order of Court for issuance of Writ for Deft's appearance 6/7/95, 9:30 A.M.
JUDGE: JOHNSON, DOnald F.
1995, May 15th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, June 7th, Pst in Ct: M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams Ct. Rm. Clk; Judge R.D. Warren presiding. Deft. not present.
St's Mt. to continue Mt. for modification.
St. does not object to late filing of Petition.
Ct. gts. continuance and case to be reset after July 18, 1995 before the Hon. Judge Donald F. Johnson.
JUDGE: WARREN, Richard D.
1995, June 9th, Notification of assigned hearing on Mt. for Modification for July 20, 1995 at 1:30 P.M. mailed to the Deft., St's Atty. and Connie G. Marvel, Esq., fd.
1995, June 21st, State's Petition for Writ, fd.
1995, June 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/20/95, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1995, June 26th, Writ isd. to:
Comm. of Corr.
1995, July 20th, Pr. in Ct.: C. Marvel, Esq.; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; Judge D.F. Johnson presiding.
Dft is incarcerated in Delaware, case to be rescheduled.
Judge: Johnson, D.F.
1995, Oct. 13th, Copy of letter to Michael Maloney, Esq. from the Clerk requesting an address for the Deft., fd.
1995, Oct. 23rd, Letter to Clk. from State's Atty. requesting scheduling of case, fd.
1995, Oct. 23rd, St.s. Petition For Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Oct. 30th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Deft's Petition for Modification of Sentence.
Ct. modifies sentence by suspending last 4 years of 10 year sentence. Sentence to commence as of 8/4/94. Upon rel. 4 years sup. Probation thru Div. of Parole and Probation under standard conditions/special conditions:

CONTINUED TO PAGE 324B OF THIS DOCKET.

CASE No. 8360, 940001002990

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | PD 5/24/96<br>Rcpt. # 3103<br>App Def $ 10.00<br>App Pltf 10.00<br>Clerk 40.00 |
| | | -vs- | Pd. 10-17-96<br>Rec. # 3752<br>Clerk 40.00<br>CIC 20.00<br>JAF 5.00<br>VOC Fd. 20.00 |
| RHS, JR. | | LEVI ELTON STANLEY | |

## DOCKET ENTRIES

1994, Aug. 23rd, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-HANDGUN USE IN COMMIT CRIME Art. 27, Sec. 36B
CT. 2-ANIMAL CRUELTY CAUSE/AUTH. Art. 27, Sec. 59
CT. 3-RECKLESS ENDANGERMENT Art. 27, Sec. 120
Req. of State for a summons to be issued and instructions for service by Camb. City Police, fd.
1994, Aug. 24th, Notice of Assignment of Initial Appearance 9/14/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Aug. 24th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
LEVI ELTON STANLEY - Non-Est, Subject is in Elsmire Veterans Hospital
1994, Aug. 25th, Appearance of Raymond H. Simmons,Jr., Esq. as atty. for deft., fd.
1994, Aug. 25th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Aug. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Sept. 19th., St's Automatic Disc. & Req. for Disc., fd.
1994, Sept. 19th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Sept. 19th., St's Req. for witnesses to testify, fd. & isd. 9/21/94 for:
10/19/94, 9:30 A.M.
Pfc. G. W. McCall Sd. 9/29/94
Pfc. R. C. Gutermuth Sd. 9/22/94
Cpl. M.C. Herring Sd. 9/22/94
11/28/94, 9:30 A.M.
Pfc. G.W. McCall Sd. 9/29/94
Pfc. R.C. Gutermuth Sd. 9/22/94
Cpl. M.C. Herring Sd. 9/22/94
Renia Louise Harrison Sd. 10/1/94
Sandy Love (DT) Sd. 9/26/94
1994, Oct. 19th, Pst. in Ct.: Deft. w/counsel R. Simmons, Jr., Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery complete.
Deft. still elects Jury Trial.
Deft. and counsel advised to return 11/28/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Oct. 20th, Transmittal of Record from Dist.Ct., fd.
BOND: $25,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8360 Cr., PLC No. 25, Folio 319.

CASE NO. 8360 Criminal

## DOCKET ENTRIES

1994, Nov. 28th, Pr. in Ct.: Levi Stanley w/counsel Raymond Simmons, Esq.; N. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. makes Mt. to Dismiss Ct. 1 - handgun violation. Motion granted.
Dft. enters plea of Guilty toCt. 3- Reckless Endangerment.
Deft. agrees to forfeit all handguns seized.
Court finds Dfts. plea is knowingly & voluntarily made.
Court accepts plea & finds Deft. Guilty to REckless Endangerment. State enters a Nolle Prosse to Count 2 - animal cruelty
Deft. requests Pre-Sentence Investigation & requests bond remain as set.
Court orders pre-sentence investigation & orders bond to remain as posted.
Case to be assigned for sentencing.
Judge: Johnson, D.F.
1994, Nov. 28th, Letter to Parole & Probation requesting Pre-Sentence Investigation.
1994, Nov. 28th, Notice of Assignment scheduling case for January 19, 1995 at 1:30 P.M. for sentencing.
1995, Jan. 19th, Pr. in Ct.: Levi Stanley w/counsel R. Simmons, Esq.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Sentencing held.
Dft. consents to forfeiture of all weapons seized. Court orders guns to be forfeited.
As to Ct. 3 - Reckless Endangerment, Court sentences Dft. to 5 yrs. DOC. Court suspends last 2½ yrs. Upon release dft. placed on supervised probation for 3 years, under norman conditions and special conditions as follows:
1. Complete Dor. Co. Addictions Program;
2. Be evaluated at Dor. Co. Mental Health Clinic and complete any program recommended by evaluators.
Sentence deferred to Jan. 20, 1995 at2:00 P.M.
Court orders DOC be notified on commitment record that Dft. is a former police officer.

Medical report, fd.
Order for Probation, fd.
Pre-Sentence Report, fd.
Judge: Johnson, D.F.
Commitment isd.

1995, Dec. 20th, Order for Release on Parole, fd.
1997, Nov. 26th, Special Report-No Action Requested-Continue on Supervision from Div. of Parole & Probation, fd.
1997, Dec. 9th, Order of Court dated 12/8/97 concurring with recommendation, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE NO. 8361

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | EXPUNGED | |

DOCKET ENTRIES

CASE NO._____

DOCKET ENTRIES

CASE No. 8362, 613348F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#222<br>Clk. $80.00<br>Jud. Asst.Fund<br>$5.00<br>Pd. 8/26/94<br><br>Rec.#1435<br>App. 10.00<br>Fine 200.00<br>Cr.Inj. 20.00<br>VOC fund20.00<br>5/25/95 |
| | -vs- | Case: 8362/BARNETT<br>OPEN COSTS<br>CR CLERK FEE- 60.00<br>TOTAL 60.00<br>Rec# D001 Rcpt # 1679<br>MLB VM Blk # 104<br>Jul 13, 1995 03:25 PM |
| BME | STEVE BARNETT | |

## DOCKET ENTRIES

1994, Aug. 25th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.: (STAY OF SENTENCE AND DEFERRED PAYMENT OF $250.00)
CT. 1-BATTERY Common Law
APPEAL BOND: $700.00 POSTED BY CASHIER'S CHECK BY DEFT. Bond recorded in Recog. Index, No. 8362 Cr., PLC No. 24, Folio 323.
1994, Aug. 26th, Check in the amt. of $700.00 deposited in Special Account, Rec. No. 223. (Bond money posted)
1994, Aug. 31st, Notice of Assignment of Initial Appearance 9/19/94, 9:30 A.M., Readiness/Mts. hearing 10/19/94, 9:30 A.M. and Trial(Appeal) 11/30/94, 9:30 A.M., fd.
1994, Aug. 31st, Summons, w/char. doc. and Not. of Assignment, isd. for:
STEVE BARNETT - Sd. 9/8/94
1994, Sept. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 14th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/15 for:
10/19/94, 9:30 A.M.:
Ricky Wayne Foxwell Sd. 9/17/94
Mary Foxwell Sd. 9/23/94
Audrey Foxwell Sd. 9/29/94
11/30/94, 9:30 A.M.:
Ricky Wayne Foxwell Sd. 9/17/94
Mary Foxwell Sd. 9/23/94
Audrey Foxwell Sd. 9/29/94
1994, Sept. 19th, Pst in Ct: Steve Barnett; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. elects trial by a Jury.
Bond to remain as posted.
Deft. advised to return on 10/19/94 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1994, Sept. 23rd, State's Supplementary Answer to State's Auto. Disc., fd.
1994, Oct. 19th, Pst in Ct: Steve Barnett; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. advises Deft. of right to counsel.
Deft. elects to proceed without counsel.
Ct. finds Deft. has waived his right to counsel by failing to obtain one.
No Mts. pending.
Deft. still elects Jury Trial.
Deft. advised to return 11/30/94 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1994, Nov. 29th, States Supplementary to Discovery; Motion for Continuance, fd.

CASE No. 8362 Criminal

## DOCKET ENTRIES

1994, Nov. 30th, Pr. in Ct.: Steve Barnett; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Hearing held on States Request for Continuance.
State grants continuance, case to be reassigned as soon as possible.
State to present Order to Court for counsel for minor child.
Judge: Johnson, D.F.

1994, Nov. 30th, Order of Court that the Dor. Co. Ofc. of the Public Defender be appointed as guardian ad litem for Nichole Foxwell in the case herein and that the legal custodian guardian, Cindy Barnett, transport Nichole Foxwell to the Ofc. of the Public Defender at the time and date appointed by the Ofc. of the Public Defender, fd.
1994, Dec. 6th, Notice of Assignment of Trial (Appeal) 2/6/95, 9:30 A.M., fd.
1994, Dec. 23rd, State's Req. for witnesses to testify 2/6/95, 9:30 A.M., fd. and isd.:
Ricky Wayne Foxwell Sd 1/8/95
Mary Foxwell Sd. 1/4/95
Audrey Foxwell Sd 1/16/95
1995, Jan. 31st, State's Supplement to Disc., fd.
1995, Feb. 3rd, Supplement to Discovery fd. by State w/Certificate, fd.
1995, Feb. 3rd, Line to the Clerk from the State with Deft's letter attached which was viewed by the State as a Mt. of the Deft. to dismiss w/Certificate, fd.
1995, Feb. 6th, Pst in Ct: Steve Barnett; M. Maloney, St's Atty.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding. Ct. Rept. not present.
Deft. elects Jury Trial and enters a plea of Not Guilty.
Jurors sworn on voir dire.
Jurors excused for cause: 21, 15.
Jury empanelled and sworn: 12, 13, 14, 18, 19, 22, 23, 27, 28, 29, 30, 2. Deft. used 4 strikes and State used 3 strikes. Ct. appointed Juror No. 1 (Juror No. 12 on list) as foreman.
Mt. of Deft. to sequester all witnesses. Mt. granted.
Ct. does not regard St's Line with attchment of Deft. as a Mt. to Dismiss.
Verdict of the Jury:
Battery - GUILTY
Sentencing held.
Battery - 6 months DCJ. Sentence suspended. 18 months sup. Probation thru the Division of Parole and Probation under the standard conditions/special conditions:
1. Fine of $200.00; Ct. costs remaining of $50.00 and restitution of $300.00 to Ricky Foxwell for loss of work to be paid within 30 days thru the Div. of Parole and Probation in installments as directed.
2. Avoid all contact with Ricky Foxwell.
JUDGE: JOHNSON, Donald F. (Order for Probation, fd.)
1995, Feb. 7th, Certified copy of Docket Entries issued to the District Court for Dorchester County.
**1995, Feb. 8th, Order of Ct. withdrawing funds from Special Acct., fd.**
**JUDGE: JOHNSON, Donald F.**
**1995, Feb. 9th, Receipt of Surety, fd.**

1995, Feb. 15th, Deft.'s Mt. for New Trial or, in Alternative, for Reconsideration of Sentence, Request for Hearing, Affidavit, and proposed order, fd.
1995, Mar. 2nd, State's Response to Deft.'s Mt. for New Trial or in the Alternative, for Reconsideration of Sentence, fd.
1995, Mar. 14th, Notice of Assignment of hearing on Mt. for New Trial 4/20/95, 1:30 P.M., fd.
1995, Mar. 23rd, Report of Probation Violation(Payment), fd.
1995, Mar. 28th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 29th, Notice to all parties of assigned V.O.P. hearing 4/20/95, 1:30 P.M., fd.
1995, Mar. 29th, Summons, w/char.doc., isd. for:
STEVE BARNETT - Sd. 4/6/95
1995, April 20th, Pst in Ct: Steve Barnett with counsel B. Earnest, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft's Mt. to continue hearing on Mt. for new trial. No obj. by St., Mt. gtd.
Mt. of St. to dismiss Violation. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, April 28th, Notification of assigned hearing on Mt. for New Trial of June 15, 1995 at 1:30 P.M. mailed to all counsel and parties of record, fd.
1995, May 22nd, Deft's Supplement to Mt. for New Trial or, In Alternative for Reconsideration of Sentence, fd.

CASE CONTINUED TO PAGE 324A OF THIS DOCKET.

CASE NO. 8362 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. VS. STEVE BARNETT

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, June 15th, Pst in Ct: Deft. with counsel B. Earnest, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Hearing on Mts.<br>Ct. denies Deft's mt. for new trial.<br>Mt. of Deft. for Probation before Judgment. Mt. denied.<br>JUDGE: JOHNSON, Donald F.<br>1995, July 13th, Deft.'s Notice of Appeal, fd.<br>1995, July 19th, Notice of Appeal with copy of docket entries forwarded to the Ofc. of the Public Defender, fd.<br>1995, Sept. 11th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P344066412)<br>Also copy of Index and certified copy of docket entries forwarded to deft. and attys. in cause.<br>1995, Sept. 14th., Receipt for certified mail to Court of Spc Appeals. fd<br>1995, Sept. 28th, Receipt of case from Court of Special Appeals, fd.<br>1995, Sept. 28th, Notification from the Court of Appeals that a petition for writ of certiorari has been received at the Court of Appeals of Maryland, fd.<br>1996, Feb. 9th, Order of the Court of Appeals of Maryland that the Petition and Supplement be and they are hereby denied as there has been no showing that review by certiorari is desirable and in the public interest, fd.<br>CHIEF JUDGE: /s/ Robert C. Murphy<br>1996, Feb. 29th, Case returned from the Court of Appeals with the following Disposition: Petition for writ of Certiorari Denied 2/7/96. | |

DOCKET ENTRIES

**CASE NO.** 8359B CRIMINAL

## DOCKET ENTRIES

1. Restitution of $37.60 to Steven Fitzhugh; $375.27 to Cigna/Connecticut General, $239.88 Columbia Freestate and $159.00 to Dorchester EMS to be paid thru Parole and Probation in installments. Amt. of Restitution not to exceed $811.75.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued. Copy issued to DOC.
Order for Probation, fd.
1995, Oct. 31st, Commitment mailed to DOC along with Deft's copy enclosed. Also copy issued to DCJ.
1996, Feb. 20th, Letter to Clerk from Deft., fd.
2000, Aug. 7th., Letter from Deft., fd.
2000, Aug. 7th., Copy of letter to Deft. from Clerk, fd.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-668359

CASE NO. 8363, 613346F6

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| H,H&N,PA<br>CRR<br>MB<br>EBG<br>~~Pub.Def.~~ | CHARLES EDWARD PINDER | |

## DOCKET ENTRIES

1994, Aug. 25th, Transmittal of Record from District Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-SEX OFF. 4D CONT W/O CONSNT — Art. 27, Sec. 464C
CT. 2-BATTERY — Common Law
BOND: $20,000. NOT POSTED.
1994, Aug. 31st, Notice of Assignment of Readiness/Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Sept. 8th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 8th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Sept. 16th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Sept. 16th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 16th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Sept. 16th, State's Req. for witnesses to testify, fd. and subpoenas isd. 9/19 for:
10/6/94, 9:30 A.M.:
Pfc. Patrick Doyle Sd. 9/23/94
11/28/94, 9:30 A.M.:
Pfc. Patrick Doyle Sd. 9/23/94
Geraldine Jones Unserved
Geraldine Meekins Sd. 10/1/94
Janet Meekins, 622 Race St. Unserved
Janet Meekins, 766 Cornish Dr. Unserved
** 1994, Sept. 16th,Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1994, Sept. 23rd, Deft.'s Mt. for Order Compelling Complainant to Produce Records and to Submit to Psychiatric Examination, with proposed order, fd. (Copy)
1994, Sept. 23rd, Letter to Judge Donald Johnson from deft., fd.
1995, Oct. 5th, State's Answer to Order Compelling Co mplaint to Produce Records,fd.
1994, Oct. 6th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding
State agrees to submit records to Court for incamera review.
Hearing on Deft.'s Mt. to Continue trial date of 11/28/94. Mt. gtd., to be reset for Jury Trial.
Nos. 8363 and 8301 Cr. to be set for same day.
Any medical, psychiatric records submitted to Ct. to be sealed to the public.
Ct. orders records from DGH, Four Seasons and Dr. Aaron Green, Balt. Md. pertaining to Geraldine Jones be made available to the Ct. on or before Oct. 19, 1994 for an incamera review of those records.
JUDGE: JOHNSON, Donald F.
**1995, Sept. 20th, Deft.'s Mt. for Order Compelling Complainant to Prod. Records and to Submit to Psychiatric Examination, with proposed order, fd.

CASE NO. 8363 CRIMINAL

## DOCKET ENTRIES

1994, Oct. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Battery.
Plea agreement placed on the record.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Court finds Charles Edward Pinder Guilty of Count 2 - Battery.
Sentencing held.
Count 2 - Battery - 3 Years DOC. Restitution of $14.00 to Geraldine Jones. Ct. suspends all but time served (133 days). Places Deft. on sup. Probation thru the Div. of Parole and Probation for 2 years under the standard condition/special conditions:
1. Deft. not to have any contact direct or indirect with Geraldine Jones.
2. Deft. to submit to evaluation for Substance Abuse - Drug or Alcohol at the Mental Health Clinic and complete any addictions program they recommend.
3. Restitution, Court costs, and Public Defender's fee of $100.00 to be paid thru Parole and Probation in installments within 90 days of today.

Ct. orders all records delivered to the Court for review be sealed and not opened for public view.
Open Mts. moot.
State Nolle Prosse's Count 1.
JUDGE: JOHNSON, Donald F. Order for Probation and Temporary Commitment issued.
1994, Oct. 24th, Judgment Indexed in favor of Geraldine Jones and against Charles Edward Pinder in the amount of $14.00.
1994, Oct. 24th, Commitment issued.
1995, May 1st, Report from Div. of Parole and Probation, fd.
1995, May 3rd., Order that a summons will be issued if probation agent recommends same otherwise no action will be taken.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, June 19th, Report of Payment Violation, fd.
1995, June 20th., Order to issue a summons signed.
JUDGE: JOHNSON, Donald F.
1995, June 23rd., Notice scheduling case in for August 15, 1995, 1:30 P.M., fd.
1995, June 23rd., Summons w/charging document isd. to Shf. for:
CHARLES EDWARD PINDER Non Est 6/29/95

1995, Aug. 10th, Petition for Bench Warrant-VOP, with Report from Div. of Parole and Probation, fd.
1995, Aug. 15th., Court issued Bench Warrant and sets Bond at $10,000.00
1995, Aug. 15th., Shf. return of service, fd.
1995, Aug. 15th., Pr. in Ct.: Charles Pinder, M. Maloney, Sts. Atty.; E. Grubb, Div of Parole & Probation; G. Cweiber, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
State makes Mt. to continue.
Notice of right to counsel given Deft.
Ct. continues case to 9/28/95, 1:30 P.M.
JUDGE: JOHNSON, D. F.
1995, Aug. 21st, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Sept. 28th., Pst. in Ct.: C.Pinder w/counsel M.Barnes, Esq.; M.Maloney, St's Atty.; E.Grubo, P&P; R.Provencio, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
St. Mt. for Continuance. Mt. Granted. Case continued to 11/14/95 at 1:30 P.M. Deft. Ordered to return at that time.
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Pst in Ct: C. Marvel, Esq. rep. Deft.; D. Meloy, asst. St;s Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Ct. orders issuance of a Bench Warrant for the Deft. and sets Bond at $10,000.00
JUDGE: JOHNSON, Donald F.
1995, Nov. 14th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Nov. 17th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached.
CHARLES EDWARD PINDER Returned 12/6/95
1995, Dec. 5th, Deft.'s Mt. to Quash Bench Warrant, with proposed order, fd.
1995, Dec. 5th, Order of Court that Bench Warrant is hereby Quashed and Returned To The Court.
JUDGE: WARREN, Richard
Copies isd.

SEE PAGE 330B FOR ADDITIONAL DOCKET ENTRIES

CASE NO. 8364, N672832,833, 834,835,836

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| MB Pub.Def. | ONEALIOUS LAMONT FARROW, SR. | |

## DOCKET ENTRIES

1994, Aug. 31st, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL & DRUGS, & ALCOHOL & CDS TA 21 902
CT. 2-PERSON DRIV. VEH. ON CANCELLED LIC. AND PRIV. Ta 16303 C
CT. 3-NEGLIGENT DRIV. TA 21 901.1B
CT. 4-DRIV. WITHOUT LICENSE TA 16101 A
CT. 5-DRIV. THROUGH RED SIGNAL TA 21 202 H
1994, Sept. 13th, Notice of Assignment of Initial Apearance 9/27/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Sept. 14th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ONEALIOUS LAMONT FARROW, SR. - Non-Est, Not living at given address
1994, Sept. 27th, Pst. in Ct: M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
If summons comes back served, Bench Warrant to be issued, if Non- Est, summons to be reissued.
JUDGE: JOHNSON, Donald F.
1994, Sept. 28th, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 28th, State's Req. for a witness to testify 11/28/94, 9:30 A.M., fd. and subpoena isd. for:
Ptl. Andres Perez Sd. 10/1/94
1994, Sept. 28th, Clerk advised State's Atty.'s Ofc. regarding new address for deft.
1994, Oct. 20th, Clerk called State's Atty.'s Ofc. again to check for better address for deft. (Advised by State's Atty. that they have no better address)
1994, Oct. 26th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M. and Jury Trial 1/30/95, 9:30 A.M., fd.
1994, Oct. 26th, Summons, w/char. doc. and Notice of Assignment, reisd. for:
ONEALIOUS LAMONT FARROW, SR. Non-Est
1994, Nov. 14th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
Ct. continues Initial Appearance. State's Atty. to notify Clerk's Office of his intention to extradite the Deft.
JUDGE: JOHNSON, Donald F.
1994, Nov. 28th, Pr. in Ct.: Onealious Farrow; M. Nelson, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given Deft.
Deft. served in Court Room w/charging document & trial notice scheduling case for Jan. 30, 1995 by Dep. Mace Tall.
1994, Nov. 22nd, Instructions for service received from Sts. Atty.
1994, Nov. 30th, Letter to L. Morris fr om Sts. Atty., fd.

CASE NO. 8364 Criminal

## DOCKET ENTRIES

1994, Nov. 30th, Line to Clerk to issue subpoenas for the following to appear & testify on Jan. 30, 1995 at 9;30 A.M.
1. Ptl. Andres Perez Sd. 12/7/94
1995, Jan. 5th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 5th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 10th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 12th., Order of Court that writ be issued for deft's appearance 1/30/95,9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. DOC
1995, Jan. 18th., St's Supplement to Discovery, fd.
1995, Jan. 20th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Jan. 24th, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1995, Jan. 24th, Order of Court that the trial date of 1/30/95 is changed, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 27th, State's Answer to Mt. to Suppress, fd.
1995, Jan. 30th, Notice of Assignment of Readiness/Mts. hearing 3/9/95, 9:30 A.M. and Jury Trial 4/19/95, 9:30 A.M., fd.
1995, Feb. 8th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Feb. 8th, State's Req. for a witness to testify, fd. and isd.:
3/9/95, 9:30 A.M. and 4/19/95, 9:30 A.M.:
Ptl. Andres Perez Sd. 2/10/95
1995, Feb. 10th, Order of Court for issuance of a writ for deft.'s appearance on 3/9/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Order of Court for issuance of a writ for deft.'s appearnace on 4/19/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Mar. 8th., Deft's Mt. to Continue, fd.
1995, Mar. 9th., Onealious Farrow; M.Nelson, Asst. St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. to be heard on Trial date 4/19/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Apr. 4th, Pr. in Ct.: Onealious Farrow w/counsel m. Barnes, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
Dft. enters plea of Guilty to Dr. w/suspended.
Statement of facts given.
Court finds Dft. Guilty as to Driving w/suspended.
As to Dr. w/suspended - Court sentences Dft. to 60 days, Dor. Co. Det/Ctr..
Court suspends sentence in its entirety.
Judge: Warren, R.D.

State enters a Nolle Prosse to remaining charges.

1995, Apr. 4th, Disposition reported to DMV.

CASE NO. 8365, 947000010073

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| MB<br>Pub.Def. | BRADFORD LEVI ALLEN | |

## DOCKET ENTRIES

1994, Sept. 1st, Criminal Information filed by State's Atty. for Dor.Co., with Case Information Sheet, Instructions for service, fd.:
CT. 1-RECKLESS ENDANGERMENT Art. 27, Sec. 120
1994, Sept. 12th, Warrant, w/char. doc. and Temporary Commitment, isd. for:
BRADFORD LEVI ALLEN - Warrant executed 9/15/94
1994, Sept. 16th, Pst in Ct: Bradford Allen; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond Hearing held.
Court sets bond at $100,000.00 representing Blanket Bond with 8330 Criminal Law.
Clerk to notify Public Defender's Office that Deft. requests representation.
Mt. of State to consolidate this case w/8330 Criminal for the purpose of hearing.
Mt. granted.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued to Det. Center.
1994, Sept. 19th, Copy of letter filed herein from the Clerk to Office of the Public Defender notifying them the Deft. requests their representation, fd.
1994, Sept. 21st, Notice of Assignment of Mts. hearing 10/6/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.
1994, Sept. 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 23rd, Deft.'s Req. for Disc., fd.
1994, Sept. 27th, Deft.'s Mt. to Continue, with attachments, and proposed order, fd.
1994, Oct. 6th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to continue Mts. hearing to 10/19/94 at 9:30 A.M.
Ct. will hear Mt. to continue Jury trial and any other pending mts. on 10/19/94 at 9:30 A.M.
Mt. of State to consolidate Nos. 8330 and 8365 Criminal for the purpose of hearing.
No objection by Deft., Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Oct. 19th, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to continue Mts. hearing to 11/17/94 at 9:30 A.M. No obj. by State, Mt. granted.
Ct. reserves ruling on Deft's Mt. to continue Jury Trial until 11/17/94.
JUDGE: JOHNSON, Donald F.
1994, Oct. 31st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 11/28/94, 9:30 A.M., fd.

CASE NO. 8365 CRIMINAL

## DOCKET ENTRIES

1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Jt. request for continuance of Mts. hearing to 12/15/94 at 9:30 A.M. Mt. granted.
Mt. of Deft. to continue Jury Trial. Mt. granted.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, Notification of assigned Jury Trial of Jan. 3, 1995 at 9:30 A.M. and Readiness Mts. Hearing on 12/15/94 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq. for M. Barnes, Esq. D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt.of C. Marvel, Esq. to continue Mts. hearing due to absence of M. Barnes, Esq. No obj. by State.
Ct. finds good cause shown to continue Mts. hearing. Trial date to remain as 1/3/95.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Pst. in Ct.: M. Branes, Esq. rep. deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of counsel for deft. for a continuance of Mts. hearing to 1/5/95 at 9:30 A.M. due to pending Jury Trial in progress.
No obj. by State, Ct. grants Deft.'s Mt. to Continue to 1/5/95 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
1995, Jan. 5th, Pst in Ct: Bradford Allen with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
mt. of State for a continuance of Mts. hearing due to absence of essential witness Dwayne Cephas.
Objection by Deft. to continuance.
Ct. will hear Deft's Mt. to Suppress Statement today. Jury trial to be reset and hearing on Deft's Mt. to Suppress Extra-Judicial and Judicial Identification to be reset.
Mt. of State to consolidate case Nos. 8329, 8330 and 8365 Criminal for the purpose of suppression hearing. Mt. granted.
The Court finds State was voluntarily made and denis Deft's Mt. to Suppress.
JUDGE: JOHNSON, Donald F.
1995, Jan. 12th, Notification of assigned Mts. hearing on Feb. 9, 1995 at 9:30 A.M. and Jury Trial on Feb. 22, 1995 at 9:30 A.M. mailed to Deft., St's Atty. and M. Barnes, Esq., fd.
1995, Feb. 3rd, Deft.'s Mt. to Continue, with attachments and proposed order, fd.
1995, Feb. 9th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of St. for Cont. of Mts. hearing due to absence of essential witness, Dwayne Cephas.
Ct. denies Deft's Mt. to Suppress Extra-Judicial & Judicial Identification.
Hearing on Deft's Mt. for Conts. of Jury Trial 2/22/95. Court finds good cause to cont. 8365 & 8330 Cr. from 2/22/95. Case to be reset.
JUDGE: JOHNSON, Donald F.
1995, Feb. 14th., Notice of Assignment, Jury Trial, April 19, 1995, 9:30 A.M., fd.
1995, Feb. 15th., St's Response to Deft's Mt. for Continuance, fd.
1995, Apr. 10th, State's Supplement to Disc., fd.
1995, April 12th, Deft.'s Req. to issue a subpoena for the following to appear on 4-18-95 at 9:00 A.M. and isd. and ret. for Private Process to Michelle Barnes, Esq. on 4-12-95:
Tyrine Benson-Ret. for Private Process
1995, April 19th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Due to pending Jury Trial in progress, Ct. continued case. To be reset for Jury Trial as soon as possbile.
JUDGE: JOHNSON, Donald F.
1995, April 26th, Notification of assigned Jury Trial of June 22, 1995 at 9:30 A.M. mailed to Deft., St's Atty.; M. Barnes, Esq., fd.
1995, May 17th., St's Supplement to Discovery, fd.
1995, May 17th., St's Motion for Continuance w/attachment, fd.
1995, May 23rd, Deft.'s Response to Mt. for Continuance, fd.
1995, May 26th, St's Mt. for Continuance is Denied, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE CONTINUED TO PAGE 330A OF THIS DOCKET.

CASE NO. 8365

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, STATE VS. BRADFORD LEVI ALLEN

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, June 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.<br>State Nolle Prosse's case.<br>JUDGE: JOHNSON, Donald F. | |

DOCKET ENTRIES

**CASE No.** 8363 ST. OF MARYLAND VS CHARLES EDWARD PINDER

## DOCKET ENTRIES

1996, May 10th, Petition For Bench Warrant-VOP, fd. and Special Report, fd.
1996, May 17th, Order of Court to issue a Warrant for the Deft. Bond to be $20,000.00, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1996, May 17th, Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Report and Petition attached. Bond $20,000.00
CHARLES EDWARD PINDER Sd. 5/17/96
1996, May 31st, Notification of assigned hearing on VOP of June 27, 1996 at 1:30 P.M. mailed to the Deft., St's Atty. and Enez Grubb, Div. of Parole and probation, fd.
1996, June 11th, Letter to Larry Morris from the St's Atty. to produce the Deft. for hearing on June 27, 1996 at 1:30 P.M., fd.
1996, June 25th, State's Req. for a witness to testify 6/27/96, 1:30 P.M., fd.and isd. to State's Atty. for private process:
Geraldine Jones
1996, June 26th, Order to Enter Appearance of Christopher R. Robinson, Esq. and Harrington, Harrington & Nabb as attys. for deft. herein, fd.
1996, June 27th, Pr. in Ct.: C. Pinder w/c. C. Robinson, Esq.; D.Meloy, Asst. Sts. Atty.; E.Grubb, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. enters an Alford plea to violating his probation.
Ct. finds admission is freely & voluntarily made.
Ct. finds Dft. has violated his probation.
Joint request to continue sentencing to 7/25/96 at 1:30 P.M.. Mt. grtd., all parties advised to return 7/25/96 at 1:30 P.M.
Judge: Johnson, D.F.
1996, Jul. 19th., Deft's Request for Expedited Hearing on Sentencing, fd.
1996, Jul. 22nd., Pst. in Ct.: Deft. w/counsel C.Robinson, Esq.; D.Meloy, Asst. Sts. Atty.; R.Provencio, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Sentencing.
Ct. revokes Probation, strikes Suspended portion of sentence and imposes 2 years 232 days; all suspended but 66 days DCJ. Upon release 1 yr. sup. Prob. thru P&P under the standard conditions/Special conditions:
1) Have no contact with Geraldine Jones
2) Complete 6 months Alcohol treatment Program thru the Salvation Army, Wilmington, De. & submit to after care as recommended by Dor. Co. Health Dept.
3) Deft. be required to report to Office of Chris Robinson, Esq. on 7/23/96 at 9:00 A.M. for transport to Alcohol Program at Wilmington, De.
Credit for 70 days served.
JUDGE: JOHNNSON, Donald F.
1996, Jul. 26th., Commitment, fd.

CASE NO. 8366, 947000010084

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>DWAYNE LAMONT BRYAN | |

## DOCKET ENTRIES

1994, Sept. 9th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, and Instructions for Service, fd.:
CT. 1-CDS: PARA. (MARIJUANA) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
1994, Sept. 9th, State's Mt. to Consolidate, with proposed order, fd.
1994, Sept. 9th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 13th, Notice of Assignment of Initial Appearance 9/27/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Sept. 14th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
DWAYNE LAMONT BRYAN - Warrant exec. 9/27/94
1994, Sept. 15th, Order of Court for issuance of writ for deft.'s appearance on 9/27/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Sept. 15th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Sept. 22nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Sept. 22nd, Copy of letter to deft. from State's Atty., fd.
1994, Sept. 22nd, State's Mt. to Advance Case on Trial Docket, fd.
1994, Sept. 22nd, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Sept. 22nd, State's Req. for witnesses to testify 11/14/94, 9:30 A.M., fd. and subpoenas isd. 9/28 for:
Pfc. Donald Johnson Sd. 10/5/94
Kelly Galyen (Wor. Co.) Sd. 10/5/94
1994, Sept. 27th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Gweiber, Ct. Rpt. C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. served w/copy of Warrant and chg. document in Ct. Rm.
Bond hearing held.
Court sets bond at $10,000.
Clk. to notify Public Defender's Ofc. that deft. elects their representation.
Orig. Warrant recalled and to be marked served by Dep. Mace Tall in Ct. Rm.
JUDGE: JOHNSON, Donald F.
1994, Sept. 28th, Copy of letter to Ofc. of Public Defender from Clk., fd.
1994, Oct. 17th, Order of Court that Case No. 8291 and 8366 Cr. be consolidated for all pretrial and trial proceedings, fd.
JUDGE: JOHNSON, Donald F.
1994, Oct. 21st, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 21st, State's Req. for witnesses, fd. and isd. 10/24/94 for:
1994, Oct. 18th, Letter to State's Atty. from deft., fd. Copy isd. to State's Atty.

(OVER)

CASE NO. 8366-BRYAN

## DOCKET ENTRIES

Witnesses continued:
11/17/94, 9:30 A.M.:
Pfc. Donald Johnson Sd. 10/26/94
12/6/94, 9:30 A.M.:
Pfc. Donald Johnson Sd. 10/26/94
Kelly Galyen (DT) Wor. Co. Sd. 10/27/94
1994, Oct. 21st, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, Oct. 26th, Orders of Court for issuance of writs for deft.'s appearance on 11/17/94, 9:30 A.M. and 12/6/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994,Oct. 27th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Order to enter the appearance of M. Barnes, Esq. on behalf of Deft., fd.
Deft's Request for Discovery and Mt. to produce Documents with Certificate, fd.
Discovery Complete.
Deft. and counsel advised case has been rescheduled for 2/2/95 at 9:30 A.M. Parties advised to return then.
JUDGE: JOHNSON, Donald F.

1995, Jan. 18th, State's Req. for witnesses to testify 2/2/95, 9;30 A.M., fd. and isd.
Pfc. Donald Johnson Sd. 1/19/95
Kelly Galyen (DT) Wor. Co. Sd. 1/23/95
1995, Jan. 18th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 24th, Order of Court for issuance of a writ for deft.'s appearance on 2/2/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 24th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Feb. 2nd, Pst in Ct: Dwaune Bryan with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
State Nolle Prosse's case.
JUDGE: JOHNSON, Donald F.

CASE No. 8367,0F00000042

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>SHIRLEY PEDDICORD | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
1994, Sept. 19th, Notice of Assignment of Initial Appearance 10/3/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Sept. 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
SHIRLEY PEDDICORD SD 9/23/94
1994, Oct. 3rd, Pr. in Ct.: Shirley Peddicord; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects Court Trial.
Judge Johnson, D.F.
1994, Oct. 11th, States Automatic Discovery & Req. for Discovery, fd.
1994, Oct. 11th, Line to Clk. to issue subpoenas for the following to testify for the State on Nov. 17, 1994 at 9:30 A.M.
1. George Hubbard Sd. 10/13/94
1994, Oct. 11th, Line to Clk to issue subpoenas fo the following to testify for the State on Jan. 4, 1995 at 9:30 A.M.
1. George Hubbard Sd. 10/13/94
2. Margie Elliott (DT) Unserved
1994, Nov. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. JOhnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant. Mt. granted, Ct. sets Blanket Bond of $500.00 covering 8367 and 8368 Criminal.
Deft. appeared in Ct. Rm. Ct. strikes Bench Warrant.
Ct. readvises Deft. of right to counsel.
The Court finds Deft. has waived her right to counsel.
No Mts. pending.
Deft. advised to return on 1/4/95 at 9:30 A.M. for Court Trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 4th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for issuance of a bench Warrant w/Blanket Bond rep. 8367 and 8368 Cr. in amt. of $250. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Case recalled, Deft. present.
Ct. finds Deft. has waived her right to counsel.
Ct. rescinds B. Warrant.
State Nolle Prosses case.

CASE No. 8368 Cr. St. of Md. vs Shirley Peddicord

## DOCKET ENTRIES

1996, Apr. 30th., Commitment, fd.

CASE NO. 8368, 613370F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>SHIRLEY V. PEDDICORD | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
BOND: RECOGNIZANCE.
1994, Sept. 19th, Notice of Assignment of Initial Appearance 10/3/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Sept. 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
SHIRLEY V. PEDDICORD SD 9/23/94
1994. Oct. 3rd, Pr. in Ct: Shirley Peddicord; D. Melory, Asst. Sts. Atty.; Gail Cweiber, Ct. Rpt.; J. Marshall, Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Dft. elects Court Trial.
Judge: Johnson, D.F.
1994, Oct. 11th, States Automatic Discovery & REq. for Discovery, fd.
1994, Oct. 11th, Lines to Clerk to issue subpoenas for the following to testify for State on Nov. 17, 1994 at 9:30 A.M.
1. John Sargent (Ret'd to SAO for service)
1994, Oct. 11th, Line to Clk. to issue subpoenas for the following to testify for State on Jan. 4, 1994 at 9;30 A.M.
1. John Sargent (ret'd to SAO for service)
2. Margie Elliott (DT) Unserved
1994, Nov. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant. Mt. granted, Ct. sets Blanket Bond of $500.00 covering 8367 and 8368 Criminal.
Deft. appeared in Ct. Rm. Ct. strikes Bench Warrant.
Ct. readvises Deft. of right to counsel.
The Court finds Deft. has waived her right to counsel.
No Mts. pending.
Deft. advised to return 1/4/95 at 9:30 A.M. for Court Trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 4th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for the issuance of a Bench Warrant w/Blanket Bond rep. 8367 and 8368 Cr. in amt. of $250. Mt. gtd.
JUDGE: JOHNSON, Doanld F.
Case recalled, deft. present.
Ct. finds deft. has waived her right to counsel.
Deft. enters a plea of Not Guilty.
Ct. finds deft. guilty of Ct. 1-Bad Check Under $300. (OVER)

CASE NO. 8368_PEDDICORD

## DOCKET ENTRIES

State's Exhibit No.1, fd.
Sentencing held.
Ct. 1-Bad Check under $300-30 days DCJ. Restitution of $200.21 to Schwans Sales, Inc
Ct. suspends sentence of incarceration and places deft. on sup. Probation for 18 mos. under standard/special conditions:
1. Deft. to make rest. to Schwans Sales Inc. in amt. of $200.21 and pay Ct. costs of $135.00 thru P&P in installments. Restitution and ct. costs to be paid within 1 yr.
Ct. rescinds Bench Warrant.
Order for Probation,fd.
Order for Restitution, fd.
Ct. enters Judgment in favor of Schwans Sales Inc. and against Shirley V. Peddicord in amt. of $200.21.
JUDGE: JOHNSON, Donald F.
1995, Jan. 6th, Judgment indexed.
1995, July 20th, Report of Payment Violation, fd.
1995, July 24th,Order to issue summons, fd.
JUDGE: JOHNSON, Donald F.
1995, Aug. 4th, Notice to all parties of assigned VOP hearing 9/28/95, 1:30 P.M., fd.
1995, Aug. 4th, Summons, w/char. doc. isd. for:
SHIRLEY V. PEDDICORD Sd. 8/29/95
1995, Sept. 28th., Pst. in Ct.: S.Peddicord; M.Maloney, St's Atty.; J.Cannon, P&P; R. Provencio, Ct.Rtpr.; J.Marshall, Ct.Clk.; Judge D.F. Johnson presiding.
Deft. request Atty. Ct. continues case to 11/30/95 at 1:30 P.M. and orders parties to return at that time.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th, Pst in Ct: M. Maloney, St's Atty.; J. Jones, Div. of Parole and Probation; R. provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State for a Bench Warrant. Mt. gtd., Ct. sets Bond at $1,000.00.
JUDGE: JOHNSON, Donald F.
1995, Nov. 30th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Dec. 1st, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the processing Order attached. Bond $1,000.00
SHIRLEY VIRGINIA PEDDICORD SD 12/11/95
1995, Dec. 14th, Notice of Assignment scheduling VOP hearing for Jan. 9, 1996 at 1:30P.M.
1996, Dec. 18th, Bail Bond posted for Deft. by Amer. Bankers Ins. Co.; Affidavit of Surety, fd.
Release from Commitment,fd.
1995, Dec. 27th, Notice to Deft. ret'd by postal auth.; remailed to Deft. at 2614 Bryan Cir. Cambridge, MD.
1995, Dec. 27th, Copy of letter to L. Morris from Sts. Atty.
1996, Jan. 9th, DUE TO SNOW BLIZZARD AND COURTS BEING CLOSED, CASE IS TO BE RESCHEDULED.
1996, Jan. 17th, Notice of Assignment of V.O.P. hearing 2/13/96, 1:30 P.M., fd.
1996, Jan. 31st, Letter to Deft. from Clerk for insufficient filing of Request, fd.
1996, Feb. 13th, Pr. in Ct.: Shirley Peddicord; D.Meloy, Asst. Sts. Atty.;J. Jones, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Rpt.; Judge D.F. Johnson presiding.
Court takes no further acion on failure to appear.
Notice of Right to Counsel given Deft.
Deft. requests an attorney.
Court continues case to 4/25/96 at 1:30 P.M. and advises Deft. to return on that date.
Court instructs Deft.to go to Public Defenders Office today.
Judge: Johnson, D.F.
1996, Feb. 15th, Report from Div. of Parole and Probation-Req. to Amend Summons, fd.
1996, Feb. 26th, Probation should be served with a copy of the additional, alleged violation prior to her hearing, fd.
JUDGE: JOHNSON, Donald F.
1996, Feb. 28th, Copies of additional, alleged violation isd. to Shf. for:
SHIRLEY V. PEDDICORD - Sd. 3/2/96
1996, Apr. 25th., Pst. in Ct.: Deft.; M.Maloney, St's. Atty.; J.Jones, P&P; S.Shipley, Ct.Recorder; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. for a cont. to obtain a Public Defender. Motion Denied. Court finds Deft. has waived right to counsel by failing to employ one. Court enters General Denial on behalf of Deft. VOP Hearing Held. Court finds Deft. violated condition #4 of Prob. Order.
Court finds Deft. Not Guilty of violating Rule #10.
Sentencing held.
Ct. Revokes Prob., strikes suspended portion & imposes 30 days DCJ begining Monday, 4/29/96 1:30 P.M. Ct. authorizes Work Release if deft is able to get job & meets criteria of Det. Ct.
JUDGE: JOHNSON, Donald F.

Case Cont'd to page 334

CASE NO. 8369, 006225F2

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-24-96<br>Rec. # 3095<br>AppFeeDeft $10.00<br>AppFeePlt. 10.00<br>Clerk 80.00<br>Fine 500.00<br>CIC 20.00<br>JAF 5.00<br>VOC Fd. 20.00 |
| | -vs- | |
| SAS | CHRISTINE DEONNE JOHNSON | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA. USE POSS W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: RECOGNIZANCE.
1994, Sept. 22nd, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 5th, Copy of letter to Stephen Suser, Esq. from State's Atty., fd.
1994, Oct. 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 5th, State's Req. for witnesses to testify, fd.and isd. 10/6 for:
11/17/94, 9:30 A.M.:
Det. Bruce Jones
Det./Cpl. Wayne Bromwell Sd. 10/9/94
Pfc. Donald Johnson Sd. 10/9/94
12/6/94, 9:30 A.M.:
Det. Bruce Jones
Det.Cpl. Wayne Bromwell Sd. 10/9/94
Pfc. Donald Johnson Sd. 10/9/94
Arthur J. FAssio. Jr. (DT) Wor. Co. Sd. 10/13/94
1994, Oct. 20th, Deft.'s Notice of new address: 6714 Vermont Ct., Landover, Md. 20785, fd.
1994, Nov. 7th, Entry of Appearance of Stephen A. Suser, Esq. for deft., fd.
1994, Nov. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Nov. 7th, Deft.'s Motions Pursuant to Md. Rule 4-252, fd.
1994, Nov. 14th, Copy of letter to Stephen Suser, Esq. from State's Atty., fd.
1994, Nov. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 14th, State's Response to Deft.'s Motions Pursuant to Md. Rule 4-252, fd.
1994, Nov. 17th, Pst in Ct: Deft. with counsel Stephen Suser, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of the Deft. to withdraw Mts. filed. Mt. granted.
Discovery Complete.
Deft. and counsel advised to return 2/8/94 at 9:30 A.M. for Jury Trial, case having been reassigned.
JUDGE: JOHNSON, Donald F.
1995, Jan. 18th., St's Req. for witnesses to testify 2/8/95, 9:30 A.M., fd. & isd. for:
Det. Bruce Jones Sd. 1/25/95
CPL Wayne Bromwell Sd. 1/25/95
PFC Donald Johnson Sd. 1/19/95
Arthur J. Fassio, Jr., (DT) (Wor. Co.) Sd. 1/23/95

CASE NO. 8369 CRIMINAL

## DOCKET ENTRIES

1995, Feb. 8th, Pst in Ct: Christine Johnson with counsel Stephen Suser, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Count 1 - DCS Poss. Cocaine.
Ct. advises Deft. of rights.
The Court finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Christine Johnson Guilty of Count 1 - CDS Poss. Cocaine.
State Nolle Prosse's Count 2.
Sentencing held.
Count 1 - Poss. Drug Paraphernalia - 2 years DOC; Fine $500.00 and Ct. costs $145.00
Ct. suspends sentence of confinement. Places Deft. on sup. Probation for 2 years thru the Div. of Parole and Probation under standard conditions/special conditions:
1. Complete Dor. Co. Addictions Program or similar program and submit to random Urinanylsis testing as directed.
2. Fine, Ct. costs to be paid thru Parole and Probation in installments. Total to be paid within 6 months.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.

CASE No. 8370, 006233F3

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG<br>Pub.Def.<br>MB | DWAYNE NMN GRAY | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
BOND: $1,000. NOT POSTED.
1994, Sept. 19th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Sept. 21st, Bond in the amt. of $1,000 received and filed. Bond posted by American Bankers Ins. Co. Affidavit of Surety, Release from Commitment and Commitment Pending Hearing, fd.
Bond recorded in Recog. Index, No. 8370 Cr., PLC No. 25, Folio 339.
1994, Sept. 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Sept. 23rd, Deft.'s Req. for Disc., fd.
1994, Oct. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 14th, State's Answer to Dft.'s Mt. for Disc., fd.
1994, Oct. 14th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1994, Oct. 14th, State's Req. for witnesses to testify, fd. and isd. for:
11/17/94, 9:30 A.M.:

| | |
|---|---|
| Pfc. Mark Lewis | Sd. 10/17/94 |
| Cpl. Wayne Bromwell | Sd. 10/17/94 |
| Pfc. Donald Johnson | Sd. 10/21/94 |
| Det. Bruce Jones | Sd. 10/17/94 |

1/3/95, 9:30 A.M.:

| | |
|---|---|
| Pfc. Mark Lewis | Sd. 10/17/94 |
| Pfc. Donald Johnson | Sd. 10/21/94 |
| Det. Bruce JOnes | Sd. 10/17/94 |
| Cpl. Wayne Bromwell | Sd. 10/17/94 |

Arthur J. Fassio. Jr. (DT) Wor. Co.
1994, Oct. 18th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1994, Oct. 18th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Oct. 21st, State's Answer to Mt. to Suppress, fd.
1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw Mt. to Suppress. Mt. granted.
Deft. and counsel advised to return on 1/3/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Pst. in Ct.: M. Barnes, Esq. rep. deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.

(OVER)

CASE No. 8370 GRAY

## DOCKET ENTRIES

Mt. of St. to increase Bond to $50,000. Obj. by deft.
Ct. sets Bond at $20,000.
State to issue Writ to get deft. back in Ct., presently in D.O.C. Case to be reassigned for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 12th, Notice of Assignment of Jury Trial 2/21/95, 9:30 A.M., fd.
1995, Jan. 23rd, Notice of Assignment which was mailed to deft. at Dor. Co. Det. Ctr. returned, fd.
1995, Jan. 26th, Notice of Assignment re-mailed to deft. at D.O.C.
1995, Jan. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 27th, State's Req. for witnesses to testify 2/21/95, 9:30 A.M., fd. and isd.:
Pfc. Mark Lewis Sd. 1/31/95
Pfc. Donald Johnson Sd. 1/30/95
Det. Bruce Jones Sd. 1/30/95
Cpl. Wayne Bromwell Sd. 1/31/95
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 2/1/95
1995, Jan. 31st, Order of Court for issuance of a writ for deft.'s appearance on 2/21/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 31st, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Feb. 15th, State's Mt. for Continuance, with attachments, and proposed order,fd.
1995, Feb. 17th, State's Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 21st., Pst. in Ct.: Dewayne Gray w/counsel M.Barnes, Esq.; F.Thompson, Spec. Pros.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of St. to amend First name of Deft. to Dewayne. Mt. Granted.
Deft. enters an Alford Plea of Guilty to Ct. 1-CDS Poss. (Cocaine). Deft. advised of rights.
Ct. finds Deft made a knowing & vol. plea & accepts same. Case proceeded on an Agreed St. of Facts. The Ct. finds Dewayne Gray Guilty of CDS Poss (Cocaine). Sentencing Held.
CDS Poss (Cocaine) - 2 1/2 yrs. DOC; concurrent w/sentence in Talbot Co. (5483 Cr). Credit for time served awaiting trial in this case. Pub. Defender's reimbursement of $100.00 & Ct. costs of $145.00 to be pd. within 6 months of release.
JUDGE: JOHNSON, Donald F.
1995, Feb. 21st., Commitment, fd.
2000, Apr. 27th., Letter to Clerk from Kim Hammack of MD. Correctional Pre-Release System requesting copy of committment record, fd.
2000, Apr. 28th., Copy of commitment record mailed to Kim Hammack of Md. Correctional Pre-RElease System.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| BW | | ERNEST C. THOMPSON | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BATTERY Common Law
CT. 2-FALSE IMPRISONMENT Common Law
CT. 3-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $2,000. W/O COLLATERAL SECURITY POSTED BY DEFT. Bond recorded in Recog. Index, PLC No. 25, Folio 341.
1994, Sept. 19th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Sept. 22nd, Notice of Assignment sent to deft. at Dor. Det. Ctr. returned by postal authorities, fd.
1994,Sept. 27th, Notice of Assignment re-mailed to deft. at 4902 Percy Mae Rd., Linkwood, Md.
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 11th, State's Req. for a witness to testify 11/17/94, 9:30 A.M. and 1/3/95, 9:30 A.M., fd. and isd. 10/12 for:
Brenda M. King Sd. 10/20/94
1994, Nov. 1st, Deft.'s Answer to State's Req. for Disc., fd.
1994, Nov. 17th, Pst in Ct: Deft. with counsel Brett Wilson, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery complete.
Deft. advised to return on 1/3/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Pst. in Ct.: Deft. w/counsel Brett Wilson, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to place case on Stet Docket under condition deft. not to batter Brenda Ki King.
Deft. consents to case being placed on Stet Docket under condition stated on record.
Deft. waives right to a Speedy Trial and the 180 day rule.
Ct. gts. State's Mt. to place case on Stet Docket under condition read into record.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

CASE No. 8372, 006224F1

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | SAS | KEVIN EUGENE JOHNSON | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA USE POSS W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: $5,000. PROP. BOND POSTED BY BERNARD AND MINNIE JOHNSON. Bond recorded in Recog. Index, PLC No. 25, Folio 343.
1994, Sept. 22nd, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/6/94, 9:30 A.M., fd.
1994, Oct. 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 5th, Copy of letter to Stephen Suser, Esq. from State's Atty., fd.
1994, Oct. 5th, State's Req. for witnesses to testify, fd. and isd. 10/6 for:
11/17/94, 9:30 A.M.:
Det. Bruce Jones Sd. 10/9/94
Det./Cpl. Wayne Bromwell Sd. 10/9/94
Pfc. Donald Johnson Sd. 10/9/94
Pfc. Mark Lewis Sd. 10/9/94
12/6/94, 9:30 A.M.:
Det. Bruce Jones Sd. 10/9/94
Det./Cpl. Wayne Bromwell Sd. 10/9/94
Pfc. Donald Johnson Sd. 10/9/94
Pfc. Mark Lewis Sd. 10/9/94
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 10/13/94
1994, Nov. 7th, Entry of Appearance of Stephen A. Suser, Esq. for deft., fd.
1994, Nov. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Nov. 7th, Deft.'s Mts. Pursuant to Md. Rule 4-252, fd.
1994, Nov. 10th, State's Notice of Enhanced Penalty, fd.
1994, Nov. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 14th, Copy of letter to Stephen Suser, Esq. from State's Atty., fd.
1994, Nov. 14th, State's Response to Deft.'s Mts. Pursuant to Md. Rule 4-252, fd.
1994, Nov. 17th, Pst in Ct: Deft. with counsel Stephen Suser, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of Deft. to withdraw Mts. filed. Mt. granted.
Discovery Complete.
Deft. and counsel advised to return on 2/8/95 at 9:30 A.M. for Jury Trial, case having been reassigned.
JUDGE: JOHNSON, Donald F.
1995, Jan. 18th., St's Req. for witnesses to testify 2/8/95,9:30 A.M.,fd. & isd. for:
Det. Bruce Jones Sd. 1/25/95 PFC Mark Lewis Sd. 1/19/95
CPL Wayne Bromwell Sd. 1/25/95 Arthur J. Fassio, Jr., (DT)(WorCo)Sd.1/23
PFC Donald Johnson Sd. 1/19/95

CASE NO. 8372 Cr.

## DOCKET ENTRIES

1995, Feb. 8th, Pst in Ct: Deft. with counsel Stephen Suser, Esq.; M. Nelson, Asst. St's Atty.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to place case on Stet docket on condition that Deft. consent to forfeiture of $1230.00 seized.
Deft. consents to a Stet.
Deft. waives right to a Speedy trial and 180 day rule.
Deft. consents to forfeiture of money seized $1230.00.
Ct. grants St's Mt. for Stet on condition that $1230.00 seized be forfeited to the City of Cambridge for the benefit and use of the Cambridge City Police Narcotics Unit.
JUDGE: JOHNSON, Donald F.
1995, Feb. 8th, Consent Order that $1230.00 seized from the Deft. on May 24, 1994 be forfeited to the City of Camnridge for the benefit and use of the Cambridge City Police, Narcotics Enforcement Team, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.

CASE No. 8373, 5F00000096

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4-26-99<br>AppFeeDef 5.00<br>AppFeePlt 10.00<br>Clk. Fee 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC Fund 20.00<br>Total 140.00<br>Rcpt #7658 |
| | -vs- | |
| CR | | |
| EBG<br>Pub.Def.<br>MB | CHARLES HOLLAND | |
| Pub.Def. | | |

## DOCKET ENTRIES

1994, Sept. 14th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-MAL. DEST. PROP. VALUE PLUS $300 Art. 27, Sec. 111
BOND: $5,000. NOT POSTED.

1994, Sept. 22nd, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/7/94, 9:30 A.M., fd.

1994, Oct. 3rd, Notice of Assignment which was mailed to deft. at the Det. Ctr. returned by postal authorities, fd.
1994, Oct. 3rd, Notice of Assignment re-mailed to deft. at 702 Robbins St., Camb., Md.
1994, Oct. 11th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for witnesses to testify, fd. and isd. 10/12 for:
11/17/94, 9:30 A.M.:
Pfc. Naham Perry Sd. 10/28/94
12/7/94, 9:30 A.M.:
Pfc. Naham Perry Sd. 10/28/94
Joe Gibbs Unserved
George Perry Sd. 10/14/94

1994, Oct. 18th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to amend Ct. 1 to Theft Under $300 Value. No obj., Mt. gtd.
Plea agreement as to Dist. Ct. cases read into record.
Deft. enters a plea of guilty to Ct. 1-Theft Under $300 Value.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-Theft Under $300 Value.
Sentencing held.
Ct. 1- Theft Under $300-18 mos. DOC; consec. to sent. presently serving or previously imposed. Fine $500. Restitution of No more than $250. to Joe Gibbs upon proof of value of VCR. If dispute, Ct. will schedule rest. hearing. Ct. suspends 3 mos. of sentence and fine. Upon release 18 mos. sup. Probation thru Div. of Parole and Probation udner standard conditions/special conditions:
1. Deft. pay rest. of no more than $250. to Joe Gibbs, Ct. costs of $145. and reimburse Pub. Defender's Ofc. $100. in installments thru P&P during period of Probation
JUDGE: JOHNSON, Donald F. (OVER)
Order for Probation, fd. Commitment isd.

8373-HOLLAND

CASE NO. _____

## DOCKET ENTRIES

1994, Dec. 2nd, Notice from Shf.'s Ofc. that deft. has been sent to D.O.C., fd. Copy isd. to State's Atty.
1995, Feb. 3rd, Copy of letter to deft. from Clk., fd.
1996, July 18th, Order for Release on Parole, fd.
1996, Nov. 20th, Report of Payment Violation from Div. of Parole and Probation, fd.
1996, Nov. 20th, Order to issue a summons, fd.
JUDGE: JOHNSON, Donald F.
1996, Nov. 29th,Notice to all parties of assigned VOP hearing 1/16/97, 9:30 A.M., fd.
1996, Nov. 29th, Summons, w/char. doc., isd. to Shf. for:
CHARLES HOLLAND Non-est 12/13/96
1996, Dec. 17th., Memo to SAO from Criminal Clerk, fd.
1997, Jan. 13th, Letter to Cr. Clk. from State's Atty., with instructions to re-issue for deft. herein, fd.
1997, Jan. 13th, Summons, w/char. doc., reisd. to Shf. of Wic. Co. for:
CHARLES HOLLAND - Non-Est, Moved
1997, Jan. 16th, Pr. in Ct.: C.Holland; M.Maloney, Sts. Atty.; J.Jones, P&P; R. Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. served w/charging document in Ct. Room by Dep. Bromwell.
Notice of Right to Counsel given Deft.
Deft. requests continuane to obtain counsel.
Ct. continues case to 2/27/97 at 1:30 P.M.
Judge: Johnson, D.F.
1997, Feb. 27th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Maloney, St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State just learned Deft. incarcerated in Wic. Co. Jail.
Mt. of the State to continue case to 3/11/97 at 1:30 P.M. Mt. gtd.
Ct. orders State to issue a Petition for a Writ.
JUDGE: JOHNSON, Donald F.
*******
1997, March 5th, Notification of assigned hearing on VOP of March 11, 1997 at 1:30 P.M. mailed to the Deft., St's Atty. M. Barnes, Esq. and Agent Jacob Jones, fd.
***1997, March 4th, Petition of the State for a Writ for the Deft., fd.
1997, Mar. 6th, Order of Court for issuance of a writ for deft.'s appearance in court on 3/11/97, 1:30 P.M., fd.
JUDGE: JOHNSON, Donald F.
1997, Mar. 6th, Writ isd. to: Warden, Wic. Co. Det. Ctr.
1997, Mar. 11th, Pr. in Ct.: Charles Holland w/c C. Marvel, Esq.; M.Maloney, Sts. Atty.; J.Jones, Div. Parole & Probation; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
States Motion for Continuance. Deft. agrees to continuance.
Court continues case to 6/10/97 at 1:30 P.M.
Judge: Johnson, D.F.
1997, Mar. 13th, Notice of Assignment of V.O.P. hearing on 6/10/97 at 1:30 P.M., fd.
1997, Mar. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1997, Mar. 24th., ORder of Court for issuance of writ for deft's appearance 6/10/97, 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1997, Mar. 25th., Writ isd. to:
Wico. Co. Det. Ctr. - Deft. posted bond released 3/18/97
1997, APr. 18th., Memo to St's Atty. from Clerk, fd.
1997, April 30th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd.
1997, June 10th, Pr. in Ct.: Charles Holland w/counsel M. Barnes, Es.q; M. Maloney, Sts. Atty.; J. Jones, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Defts. Mt. for continuance. No objection by State.
Court continues case to 8/28/97 at 1:30 P.M.
Deft. instructed to return on 8/28/97 at 1:30 P.M.
Judge: Johnson, D.F.
1997, Aug. 28th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; J.Jones, P&P; R.Provenico, Ct.Rptr.;J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Defts. Motion for Continuance. Court continues case to 9/25/97 at 1:30 P.M.
Deft. advised to return on that date.
JUDGE: JOHNSON, Donald F.
1997, Sept. 25th., Pst. in Ct.: Deft. w/counsel E.Grunden, Esq.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft's Motion to Continue. Motion Granted. Instructed to return 10/30/97 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

CASE CONTINUED ON FOLLOWING PAGE 346A . . .

CASE NO. 8373

E610421 STATE VS. CHARLES HOLLAND

DOCKET ENTRIES

1997, Oct. 30th, Pst. in Ct.: Deft. with counsel E. Grunden, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
State's Mt. to Extend Probation for 6 months. Mt. gtd.
Deft. consents to Extension.
Amended Order for Probation, fd.
JUDGE: JOHNSON, Donald F.
1998, Apr. 20th, Div. of Parole and Probation Report of Payment Violation, fd.
1998, Apr. 23rd, Order of Court dated 4/23/98 ordering issuance of summons, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, May 5th, Summons, w/copy of charging document issued to Dor. Co. Shf. for Deft.'s appearance on 7/16/98 at 9:00 a.m.:
CHARLES HOLLAND - Sd. 05/15/98
1998, May 6th, Notice of assigned V.O.P. hearing on 7/16/98 at 9:00 a.m., fd.
1998, July 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Ct. instructs deft. to go to Public Defender's Ofc. to make application.
Case continued to 7/30/98 at 1:30 P.M.
Deft. instructed to return on 7/30/98 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1998, July 30th., Pst. in Ct.: Deft.; M.Maloney, St's Atty.; J.Jones, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge DOnald F. Johnson presiding.
Deft's Request for continuance. Motion Granted.
Case continued to 8/27/98 at 1:30 P.M.
Deft. instructed to return 8/27/98 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
19981 Aug. 27th, Pr. in Ct.: Deft.; M.Maloney, Sts. Atty.; J.Jones, P&P; D.Schafer, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.
States Mt. to continue case to September 17, 1998 at 9:00 A.M.
Mt. grtd.
Deft. instructed to return Sept. 17, 1998 at 9:00 A.M.
Judge: Johnson, D.F.
1998, Oct. 1st, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report -- Request for Warrant, fd.
1998, Oct. 5th, Order of Court ordering Bench Warrant for Deft., fd.
BOND: $15,000.00
JUDGE: JOHNSON, Donald F.
Copies issued.
1998, Oct. 8th, Bench Warrant issued to Dor. Co. Shf. for Deft., Bond $15,000.00:
CHARLES HOLLAND - Warrant executed 10/19/98
1998, Oct. 26th, Notice of Assignment scheduling V.O.P. Hearing 12/3/98 at 9:00 a.m., fd.
1998, Oct. 28th, Letter to Warden Williams from State's Atty. for Deft.'s appearance on 12/3/99 at 9:00 a.m. for Violation of Probation Hearing, fd.
1998, Nov. 4th, Letter to Court from Deft., fd.
1998, Nov. 18th, Appearance of Christopher Robinson, Esq. on behalf of Deft., fd.
1998, Dec. 3rd, Pst. in Ct.: Deft., with counsel C. Robinson, Esq.; M. Maloney, State's Atty.; J. Jones, Probation Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. admits to being in violation of Probation Rule No. 4.
Ct. finds admission to be knowingly and voluntarily made.
Statement of Facts.
Based upon admission, Ct. finds deft. has violated condition No. 4 of Probation.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 90 days, consecutive to sentence imposed in 9751 Cr. Work Release is authorized if deft. meets criteria of Det. Ctr. and on condition he pays $35 a week toward aniy and all outstanding restitution, court costs and fines in Case Nos. 8373 and 9751 Cr.
JUDGE: JOHNSON, Donald F.
Commitment isd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8374, 3F000000122
941001050732

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | Rec.#159<br>Clk. $80.00<br>Jud.Asst.Fund $5.00<br>Pd. 9/16/94 |
| | | -vs- | |
| | LGB | JAMES KERSEY | |

## DOCKET ENTRIES

1994, Sept. 16th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-BATTERY Common Law
DIST. CT. FINES AND COSTS STAYED.
1994, Sept. 22nd, Notice of Assignment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Trial(Appeal) 1/4/95, 9:30 A.M., fd.
1994, Sept. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
JAMES KERSEY - Sd. 9/29/94
1994, Oct. 3rd, Entry of Appearance of Lawrence G. Bohlen, Esq. for deft., fd.
1994, Oct. 3rd, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Oct. 3rd, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Oct. 11th, State's Req. for a witness to testify 12/1/94, 9:30 A.M. and 1/4/95, 9:30 A.M., fd. and isd. 10/12 for:
Donald Burton Sd. 10/30/94
1994, Dec. 1st, Pst. in Ct.: John Neuhauer rep. Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
No Motions pending.
Mt. of Deft. for a continuance of trial date of 1/4/95. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, Notice of Assignment of Jury Trial 3/21/95, 9:30 A.M., fd.
1995, Mar. 8th, Line to Clk. to issue subpoenas for the following witnesses to testify for deft. on 3/21/95, 9:30 A.M., with instructions for service, fd. and isd. 3/9/95 to atty. for private process:
Becky Bradshaw
Rodney L. Webb
Ronald Tieder
Judy Tieder
Danny DeShields
Sharon Hurley
1995, Mar. 21st., Pst. in Ct.: L.Bohlen, Esq. rep. Deft.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of State to place case on Stet Docket. Mt. of St. that if Deft. failes to appear at the conclusion of all cases set for today, St. to file written Mt. to place case on Stet Docket w/consent of Deft. Mt. Granted.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8374-KERSEY

## DOCKET ENTRIES

1995, May 30th, Mt. to Place Case on Stet Docket, fd.

1995, June 15th, Order of Court that Motion to Place matter on stet docket is GRANTED, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8375, 4F00000130

941001050791

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| M.B. | GEORGE O. KRAGENBRINK | |

## DOCKET ENTRIES

1994, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-BAD CHECK(S) UNDER $300 Art. 27, Sec. 141
1994, Sept. 22nd, Notice of Assignment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 12/1/94, 9;30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Sept. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
GEORGE O. KRAGENBRINK (Car. Co.) Sd. 9/28/94
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for witnesses, fd. and isd.:
12/1/94, 9:30 A.M.:
John Todd Sd. 10/16/94
1/4/95, 9:30 A.M.:
John Todd Sd. 10/16/94
Mildred Wood (DT) Tal. Co. Sd. 10/18/94
1994, Oct. 12th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for Mts. hearing 12/1/94 and Jury Trial 1/4/95.
JUDGE: JOHNSON, Donald F.
1994, Dec. 1st, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Bench Warrant for the Deft. Mt. granted, Ct. sets Bond at $1,000.00.
JUDGE: JOHNSON, Donald F.
Deft. appeared in Ct. Rm.
Ct. rescinds Bench Warrant.
Ct. readvises Deft. of right to counsel.
No Mts. pending.
Discovery Complete.
Deft. advised by the Court to return on 1/4/95 at 9:30 A.M.
Deft. elects a Court trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 4th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Ct. readvises Deft. of right to Counsel.
Ct. finds deft. has waived his right to counsel by neglecting to employ one.
Deft. enters a plea of Not Guilty.
Ct. finds deft. guilty of Ct. 1-Bad Check Under $300. (OVER)

CASE NO. 8375-KRAGENBRINK

## DOCKET ENTRIES

Mt. of State to defer sentencing for aperiod of 30 days. Mt. denied.
State's Exhibit No. 1, fd.
Sentencing held.
Ct. 1-Bad check under $300- 90 days DCJ. Restitution of $189.00 to John Todd, T/A Todd Tire Center. Ct. suspends entire sentence of incarceration and places deft. on sup. Probation thru P&P for 18 mos. under standard conditions/special conditions:
1. Restitution of $189.00 to JOhn Todd, T/A todd Tire Center thru P&P in installments $120.00 to be paid today w/balance to be paid within next 2 weeks.
2. Deft. to pay ct. costs of $135.00 within 6 mos. thru P&P in installments as directed.
Deft. made rest. of $120.00 to victim today.
Order for Probation, fd.
Order for Restitution, fd.
Ct. enters Judgmnet in favor of John todd, T/a Todd Tire Center and against George O. Kragenbrink in amt. of $189.00.
JUDGE: JOHNSON, Donald F.
1995, Jan. 5th, Judgment indexed.
1995, Mar. 23rd, Petition for Bench Warrant-V.O.P. with Report, fd.
1995, Mar. 28th, Bench Warrant, fd. Bond: $5,000.
JUDGE: JOHNSON, Donald F.
1995, Mar. 28th, Bench Warrant, w/char. doc., isd. for:
GEORGE O. KRAGENBRINK - Warrant executed 4/10/95
1995, Apr. 14th, Notice of Assignment of V.O.P. hearing 5/25/95, 1:30 P.M., fd.
1995, Apr. 19th, Notice of Assignment mailed to the Deft. returned Marked: "Return to Sender", fd.
1995, April 20th, Notice of Assignment remailed to Deft. c/o Caroline Co. Detention Denter.
1995, April 21st, Copy of letter to Shf.'s Office from State's Atty., fd.
1995, April 25th, Notice from Dept. Larry Morris that deft. is not in DDC as of 4/25/95, fd.
1995, May 25th, Pst in Ct: R. Farnell, Dept. St's Atty.; Caroline P. George, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Deft. incarcerated at Caroline Co. Jail.
Case continued w/Wrto to be issued for Deft. c/o Caroline Co. Det. Center.
JUDGE: JOHNSON, Donald F.
1995, June 1st, Notification of assigned hearing on VOP of June 29, 1995 at 1;30 P.M. mailed to the Deft., St's Atty., fd.
1995, June 8th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, June 12th, Order of Court for issuance of a writ for deft.'s appearance in court on 6/29/95, 1:30 P.M., fd.
JUDGE: WARREN, Richard D.
1995, June 13th, Writ isd. to:
Warden, Car. Co. Det. Ctr.
1995, June 29th, Pst in Ct: George Kragenbrink; Caroline George, Div. of Parole and Probation; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. adv. of rights.
Deft. elects an atty.
Clerk to notify Public Defender's Office Deft. request their representation and that Deft. is incarcerated in Caroline County and further that C. Marvel, Esq. rep. Deft. in another case here.
Ct. continued case to 7/27/95 at 1:30 P.M. to allow Deft. to obtain counsel.
JUDGE: JOHNSON, Donald F.
1995, June 30th, Copy of letter to the Public Defender's Office from the Clerk advising them the Deft. request their representation, fd.
1995, Jul 27th., Present in Ct. M. Barnes, Esq., M. Nelson, Asst. St. Atty., C. George Div of Parole & Probation, G. Cweiber, Ct. Rpt., J. Marshall, Ct. Rm. Clk., Judge, D. F Johnson, Presiding.
St. makes Mt. to close case. Mt. Granted.
JUDGE: JOHNSON, D. F.
1995, Jul. 21st., Enter appearance of Michelle Barnes, Esq. for Deft. fd.

CASE NO. 8376, N600573

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>WILLIAM JOHN GALFORD | Rec.#328<br>Clk. $80.00<br>Pd. 9/20/94 |

## DOCKET ENTRIES

1994, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1994, Sept. 20th, Check in the amt. of $110.00, representing fines ($95.00) and costs ($15.00) below, deposited in Special Account, Rec.#330.
1994, Sept. 21st, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, Sept. 29th, Letter to Clk. from State's Atty., fd.
1994, Oct. 11th, Letter to Clk. from State's Atty., fd.
1994, Oct. 14th, Letter to Clk. from State's Atty., with instructions for service, fd.
1994, Oct. 20th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M. and Trial (Appeal) 1/18/95, 9:30 A.M., fd.
1994, Oct. 21st, Summons, w/char. doc. and Not. of Assignment, isd. for:
WILLIAM JOHN GALFORD (ret'd to SAO for cert. mailing) Unclaimed
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for a witness for 1/18/95, 9:30 A.M., fd. and isd. 11/4:
Tfc. Mark Sewell (Tal.Co.) Sd. 11/7/94
1994, Nov. 14th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Summons to be reissued and Initial Appearance to be rescheduled. St's Atty. to provide instructions.
JUDGE: JOHNSON, Donald F.
1994, Dec. 12th, Affidavit of Service as to deft. with Unclaimed letter attached, fd.
1995, Jan. 18th, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rtp.; J. Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Dft. not appearing, State makes Mt. to Dismiss Appeal. Mt. granted, Court dismisses Appeal.
Judge: Johnson, D.F.
1995, Jan. 19th, Order of Court releasing funds from special account, fd.
1995, Jan. 20th, Certified copy of docket entries forwarded to the District Court w/ check in amt. of $100.00 representing fine and costs.
1995, Jan. 23rd, Receipt of Dist. Ct., fd.
1995, Sept. 28th, Letter to the Hon. Judge Donald F. Johnson from the Deft. requesting to reinstate Appeal, fd.
1995, Sept. 28th, Order of the Hon. Judge Donald F. Johnson to treat letter as a Mt. to reinstate the Appeal and schedule for a hearing, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8376 CRIMINAL

## DOCKET ENTRIES

1995, Oct. 10th, Notification of assigned hearing on Mt. to Reinstate Appeal of November 9, 1995 at 9:30 A.M. mailed to the Deft. and St's Atty., fd.
1995, Oct. 23rd, Notification mailed to the Deft. of hearing on Mt. to Reinstate Appeal returned by postal authorities marked: "Return to Sender, Not Deliverable as addressed", fd.
1995, Nov. 9th, Pst in Ct: D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State to deny Deft's Mt. to reinstate Appeal due to Deft's non-appearance. Mt. gtd.
Mt. to reinstate Appeal is denied.
JUDGE: JOHNSON, Donald F.
Copy of Docket entries issued to the District Ct.

CASE NO. 8377, N601439

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MARTIN EDWARD TROSS | Rec.#329<br>Clk. $80.00<br>Pd. 9/20/94<br><br>Rec.#912<br>App. Fee $10.00<br>Pd. 2/7/95<br>**Rec.#916**<br>Total $110.00<br>**CrimFine 95.00**<br>**Dist Ct Fee B 15.00**<br>**Pd. Feb 9, 1995** |

## DOCKET ENTRIES

1994, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1994, Sept. 20th, Check in the amt. of $110.00, representing fines ($95.00) and costs ($15.00) below, deposited in Special Account, Rec.#330.
1994, Sept. 22nd, Notice of Assignment of Initial Appearance 10/17/94, 9:30 A.M. and Trial(Appeal) 12/5/94, 9:30 A.M., fd.
1994, Sept. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
MARTIN EDWARD TROSS (A.A. Co.) - Sd. 10/12/94
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for a witness to testify 12/5/94, 9:30 A.M., fd. and isd. 10/12 for:
Tfc. Mark Sewell (Tal.Co.) - Sd. 10/13/94
1994, Oct. 17th, Pst in Ct: Martin E. Tross; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised by the Court to return for trial on 12/5/94 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Nov. 10th., Letter to all parties removing case from 12/5/94, fd.
1994, Nov. 10th., Notice of Assignment, Appeal, Feb. 7, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for a witness to test ify 2/7/95, 9:30 A.M., fd. and isd. 12/1 for:
Tfc. Mark Sewell (Tal.Co.) Sd. 12/2/94
1995, Jan. 30th, Copy of letter to deft. from Clk., fd.
1995, Jan. 31st, Deft.'s Request for Trial Postponement, fd.
1995, Jan. 31st, Deft.'s Req. for Trial Postponement DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 7th, Pst in Ct: Martin Tross; D. Meloy, Asst. St's Atty.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Not Guilty and elects trial by the Court.
Ct. trial held.
The Court finds Martin Tross Guilty of Speeding.
Sentencing held.
Speeding - 64 MPH in 55 MPH zone. Fine $95.00 and costs of $15.00 below. Ct. costs of $10.00 Circuit Court costs to be paid today.
JUDGE: JOHNSON, Donald F.
Mt. of State to withdraw St's Exhibits 1 thru 5. Mt. granted. (These Exhibits are also Deft's 1 thru 4)
JUDGE: JOHNSON, Donald F.
1995, Feb. 7th, Certified copy of Docket entries issued to the District Court for Dorchester County, Maryland.

CASE NO. 8377 - TROSS

## DOCKET ENTRIES

**1995, Feb. 8th, Order of Ct. withdrawing funds from Special Acct., fd.**
**JUDGE: JOHNSON, Donald F.**

**1995, Feb. 13th, Disposition reported to DMV.**

1995, Mar. 7th., Letter to Deft. from Clerk, fd.

1995, Mar. 13th., Deft's Mt. for Reconsideration, fd.

1995, March 27th, State's Answer to Deft.'s Motion For Modification of Sentence, fd.

1995, Apr. 7th, Notice of Assignment of Hearing on Mt. for Reconsideration 5/4/95, 1:30 P.M., fd.

1995, May 4th, Pst in Ct: Martin Tross; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. modifies sentence and strikes the finding of Guilt and places Deft. on Probation before Judgment.
JUDGE: JOHNSON, Donald F.

1995, May 10th, Certified copy of Docket Entries issued to the District Court for Dorchester County.

1995, May 11th, Disposition reported to DMV.

1995, June 12th, Copy of letter to Darlene Johnson, Clk. of Dist. Ct. from Clk., fd.

1995, July 7th, Reply of Dist. Ct. Clk., fd.

1995, July 12th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.

1995, July 13th, Check in amt. of $15.00 mailed by certified mail to deft.

1995, Jul 26, Return from certified mail, fd.

1995, Aug 11., Receipt of Martin Edw Tross, fd

CASE NO. 8378, N599805

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>WILLIAM RAYMOND BUCHANAN | Rec.#331<br>Clk. $80.00<br>Pd. 9/20/94 |

## DOCKET ENTRIES

1994, Sept. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-EXCEED MAX. SPEED TA 21 801.1
1994, Sept. 20th, Check in the amt. of $110.00, representing fines ($95.00) and costs ($15.00) below, deposited in Special Account, Rec.#332.
1994, Sept. 22nd, Notice of Assignment of Initial Appearance 10/17/94, 9:30 A.M. and Trial(Appeal) 12/5/94, 9:30 A.M., fd.
1994, Sept. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
WILLIAM RAYMOND BUCHANAN (Wor. Co.) - Non-Est, Unable to locate
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for a witness to testify 12/5/94, 9:30 A.M., fd. and isd. 10/12 for:
Tfc. Mark Sewell (Tal.Co.) Sd. 10/13/94
1994, Oct. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
State takes no action at this time and awaits return on summons.
JUDGE: JOHNSON, Donald F.
1995, May 10th, Letter to Clk. from State's Atty. with instructions for service, fd.
1995, May 16th, Notice of Assignment of Initial Appearance 6/13/95, 9:30 A.M. and Trial 8/2/95, 9:30 A.M., fd.
1995, May 17th, Summons, w/char. doc. and Not. of Assignment, isd. for:
WILLIAM RAYMOND BUCHANAN (Wor. Co.) -Non-Est, Moved, no forward
1995, June 2nd, State's Req. for a witness to testify 8/2/95, 9:30 A.M., fd. and isd. for:
Tfc. Mark Sewell (Tal.Co.) Sd. 6/6/95
1995, June 13th, Pst in Ct: M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding. Deft. not present.
Mt. of State to dismiss Appeal due to failure of Deft. to appear. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, June 15th, Order of Court withdrawing funds from Special Account, fd.
JUDGE: JOHNSON, Donald F.
1995, June 19th, Receipt of Donald H. Cox, Jr. for Dist. Ct., fd.
1995, June 23rd, Case returned to Dist. Ct. with copy of docket entries and check for $110.00.
1995, June 29th, Receipt of Dist. Ct., fd.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8379, 940001244044

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | Pd. 5/18/98<br>Cr. Fine $51.00<br>Total 51.00<br>Rcpt. #6316<br>Pd. 4-26-99<br>Fine $246.00<br>Rcpt #7659<br>Pd. 5-5-00<br>AppFeeDef $10.00<br>AppFeePlt 10.00<br>Cr Clk. Fee 80.00<br>Cr. Fine 703.00<br>CIC 20.00<br>JudAsstFund 5.00<br>VOC Fund 20.00<br>Total $848.00<br>Rcpt. #9174 |
| | -vs- | |
| JSD, JR. | LYNETTE FRANCENE WONGUS | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (MARIJUANA) Art. 27, Sec. 286
CT. 4-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 5-CDS POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 6-CDS MAINTAIN COMMON NUISANCE Art. 27, Sec. 286
Req. of State for issuance of a summons and instructions for service, fd.
1994, Sept. 20th, Notice of Assighment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. to Dor. Co. Narcotics Task Force for:
LYNETTE FRANCENE WONGUS Sd. 9/24/94
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $35,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8379 Cr., PLC No. 25, Folio 357.

1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Notice of Enhanced Penalty, fd.
1994, Oct. 11th, State's Req. for witnesses, fd. and isd.:
11/17/94, 9:30 A.M. and 1/3/95, 9:30 A.M.:
Det. Jeffrey J. Biskach Sd. 10/20/94
Cpl. Vernon D. Murray Sd. 10/12/94
Tfc. April Wilson Sd. 10/12/94
Det. Russell Phillips Sd. 10/12/94
1994, Oct. 12th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for Mts. hearing 11/17/94 and Jury Trial 1/3/95.
JUDGE: JOHNSON, Donald F.
1994, Nov. 2nd, State's Supplement to Disc., fd.
1994, Nov. 2nd, Copy of letter to deft. from State's Atty., fd.
1994, Nov. 2nd, State's Req. for a witness, fd. and isd. 11/3 for:
1/3/95, 9:30 A.M.:
Kelly Galyen (DT) Wor. Co. Sd. 11/16/94
1994, Nov. 9th, Order to enter the appearance of John S. Denholm, Jr., Esq. for deft., fd.
1994, Nov. 9th, Copy of letter to State's Atty. from John Denholm, Esq., fd.

(OVER)

CASE NO. 8379-WONGUS

## DOCKET ENTRIES

1994, Nov. 9th, Deft.'s Objection to State's Reliance on Written Chemical Analysis, fd.
1994, Nov. 9th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Nov. 9th, Deft.'s Motions Pursuant to Md. Rule 4-252., fd.
1994, Nov. 9th, Deft.'s Mt. for Order Requiring Transcription of Grand Jury Testimony or, Alternatively, for Dismissal of Indictment, fd.
1994, Nov. 14th, State's Response to Deft.'s Mts. Pursuant to Md. Rule 4-252, fd.
1994, Nov. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 14th, Copy of letter to John Denholm, Jr., Esq. from State's Atty., fd.
1994, Nov. 16th, Mt. of the Deft. to withdraw his Mt. to Suppress w/Certificate, fd.
1994, Nov. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. and counsel not present. Oral request made to the Court on 11/16/94 by phone from counsel for the Deft. to withdraw all Mts. Mt. granted.
Discovery complete.
Case scheduled for Jury Trial 1/3/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Pst. in Ct.: Deft. w/counsel Tom Kane, Esq.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. enters a plea of Guilty to Ct. 5-CDS Poss w/Int. to Dist. Cocaine in accordance w/plea agreement read into the record.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 5-CDS Poss w/Int. to Dist. Cocaine.
JUDE: JOHSNON, Donald F.
Mt. of deft. to defer sentencing and Mt. for a P.S.I. No obj. by State, Mt. gtd.
State Nolle Prosses remaining cts.
Ct. orders a P.S.I. and orders case be reset for sentencing on 2/23/95 at 1:30 P.M.
Mt. of State to increase Bond. Ct. sets Bond at $50,000. (Deft. to post addl. $15,000.
1995, Jan. 5th, Notice of P.S.I. isd. to Parole and Probation, fd.
1995, Jan. 5th, Bond in amt. of $15,000. posted by American Bankers Ins. Co. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, PLC No. 25, Folio 357.
1995, Jan. 18th., Copy of Letter to Shf's Off. from St's Atty., fd.
1995, Jan. 20th, Notice from Dep. L.L. Morris that deft. was released from Det. Ctr.,fd.
1995, Feb. 23rd, Pst. in Ct.: Deft. w/counsel Tom Kane, Esq.; M. Nelson, Asst.State's Atty.; G. Cweib er, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Jt. Mt. for a continuance of Sentencing to April 6, 1995 at 1:390 P.M. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, Mar. 16th, Notice from L.L. Morris that deft. is not incarcerated in D.D.C.,fd.
1995, April 6th, Pst in Ct: Deft. with counsel Tom Kane, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Sentencing held.
Count 5 - CDS Poss. w/Int. to Dist. Cocaine - 12 years DOC; consec. to any sentence or sentences previously imposed. Fine $1,000.00 and Ct. costs $145.00. Suspends last 6 years of incarceration. Rel. 4 years sup. probation thru the Div. of Parole and Probation under standard conditions/special conditions:
1. Attend and complete an Addictions Program to be selected by the Agent and submit to random Urinanylsis testing as directed.
2. Fine and Ct. costs to be paid within 18 months of release thru the Div. of Parole and Probation in installments.
Credit for 7 days served.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, April 7th, Commitment issued.
1995, May 8th., Deft's Motion for Reduction and/or Modification of Sentence w/letter, fd.
1995, May 26th, State's Response to Deft.'s Mt. for Modification, fd.
1995, June 26th, Copy of letter to deft. from Judge Donald F. Johnson, fd.
1997, Mar. 24th., Order for Release on Parole, fd.

CASE No. 8380, 941001051561

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 4/30/97<br>Rec. #4609<br>AppDeft 10.00<br>AppPlntf 10.00<br>JAF 5.00 |
| | | -vs- | Pd. 8-15-97<br>Rec. # 5082<br>Clerk $ 80.00<br>CIC 20.00<br>VOC 20.00 |
| EHN, JR.<br>H,H,&N | | CHARLES GILBERT OPHER | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-ROBBERY Common Law
CT. 2-ASSAULT W/INT. TO ROB Common Law
CT. 3-BATTERY Common Law
CT. 4-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 5-MAL. DEST. OF PROP.: LESS $300 Art. 27, Sec. 111
Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Sept. 20th, Warrant, w/char. doc. and fingerprint card, isd. to City Police for: CHARLES GILBERT OPHER - Exec. 9/21/94
1994, Sept. 21st, Pst. in Ct.: Deft.; D. Meloy, Asst. State's Atty.; G. Cweiber,Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $50,000. on condition deft. have no contact w/Mildred Smith.
JUDGE: JOHNSON, Donald F.
1994, Sept. 27th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Sept. 29th, Copy of letter to deft. from Clk., fd.
1994, Oct. 5th, Copy of letter to deft. from Clk., fd.
1994, Oct. 5th, Copy of letter to Judge Norton from deft., fd.
1994, Oct. 5th, Copy of letter to Shf.'s Ofc. from State's ATty.,fd.
1994, Oct. 5th, State's Auto. Disc. and req. for Disc., fd.
1994, Oct. 5th, State's Req. for witnesses to testify, fd. and isd. 10/6 for:
11/17/94, 9:30 A.M.:

| | |
|---|---|
| Det. Charles Bennett | Sd. 10/9/94 |
| Cpl. Wayne Bromwell | Sd. 10/9/94 |
| Pfc. Thomas Hurley | Sd. 10/9/94 |
| Connie Hurley | Sd. 10/11/94 |
| Brenda Wright | Sd. 10/11/94 |
| Pfc. Naham Perry | Sd. 10/11/94 |
| Pfc. Mark Lewis | Sd. 10/9/94 |
| Shirley Opher | Sd. 10/16/94 |

(OVER)

CASE No. 8380-OPHER

## DOCKET ENTRIES

Witnesses continued:
1/4/95, 9:30 A.M.:

| | |
|---|---|
| Det. Charles Bennett | Sd. 10/9/94 |
| Cpl. Wayne Bromwell | Sd. 10/9/94 |
| Pfc. Thomas Hurley | Sd. 10/9/94 |
| Connie Hurley | Sd. 10/11/94 |
| Brenda Wright | Sd. 10/11/94 |
| Pfc. Naham Perry | Sd. 10/9/94 |
| Pfc. Mark Lewis | Sd. 10/9/94 |
| Mildred Smith | Sd. 10/23/94 |
| Janet Blades | Unserved |
| Shirley Opher | Sd. 10/16/94 |

1994, Oct. 14th, State's Supplement to Disc., fd.
1994, Oct. 14th, State's Req. for witnesses to testify 1/4/95, 9:30 A.M., fd. and isd. 10/17 for:
James R. Simms (DT) Balt.Co. Sd. 10/27/94
E. Ann Bishop (DT) Tal.Co. Sd. 10/24/94
Grover T. Davis (DT) Tal.Co. Sd. 10/25/94
1994, Nov. 10th, State's Req. for a witness for 1/4/95, 9:30 A.M., fd. and isd. 11/14:
Janet Blades Sd. 12/29/94
1994, Nov. 16th, Order to the Clerk to enter the appearance of Michelle Barnes, Esq. on behalf of the Deft. w/Certificate, fd.
1994, Nov. 16th, Mt. of the Deft. that he be permitted to attend the viewing and funeral services for his father w/Certificate, fd.
1994, Nov. 16th, Deft's Request for Discovery and Mt. to produce Document w/Certificate, fd.
1994, Nov. 17th, Order of Court that Deft. shall be permitted to attend the viewing and funeral service for his father under provisions stated in Order, fd.
JUDGE: JOHNSON, Donald F.
Copy of Order issued to the Dor. Co.Detention Center.
1994, Nov. 17th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mts. hearing held.
Mt. of the Deft. to reduce Bond. No objection by the State.
No objection by the State for Deft. to attend services due to father's death.
Ct. grant's Deft's Mt. to attend funeral services for father.
Ct. reduces Bond to $35,000.00 with condition on Bond that he have no contact with Mildred Smith.
JUDGE: JOHNSON, Donald F.
Notice of Bond issued to the Dor. Co. Jail.
1994, Nov. 18th, Bail Bond, 2 Declarations of Trust of Real Estate to Secure Performance of a Bail Bond, 2 Certificates of Assessment, Affidavit of Surety and Release from Commitment fd.
DEFENDANT RELEASED ON TWO PROPERTY BONDS TO COVER BOND of $35,000.00 W/SURETIES SHIRLEY L. OPHER, ALICE MAY SHERWOOD AND YVETTE C. SHERWOOD. Bond Indexed.
1994, Nov. 22nd, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate, fd.
1994, Nov. 28th, Deft's Mt. to Suppress Extra-Judicail and Judicial Identifications and Request for Hearing w/Certificate, fd.
1994, Nov. 28th, Mt. of the Deft. to Suppress Statement w/Certificate and Proposed Order, fd.
1994, Dec. 6th, State's Answer to Mt. to Suppress w/Certificate, fd.
1994, Dec. 23rd, State's Req. for a witness to testify 1/4/95, 9:30 A.M., fd. and isd.:
Dr. Gino Alberto (Tal.Co.) Sd. 12/29/94
1994, Dec. 23rd, State's Supplement to Disc., fd.
1994, Dec. 28th, Entry of Appearance of Edward H. Nabb, Jr., Esq. and Harrington, Harrington and Nabb for deft., fd.
1995, Jan. 4th, Pst. in Ct.: Deft. w/counsel Edward H. Nabb, Jr., Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Ct. 1-Robbery.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds Deft. guilty of Ct. 1-Robbery.
Mt. of Deft. for a P.S.I., deferral of sentencing and continuance of bond posted.
No obj. by State.
State Nolle Prosses Cts. 2,3, 4 and 5.
Ct. orders a Pre-Sentence Investigation and case to be set for SEntencing on 2/23/95 at 1:30 P.M. bond to be continued as posted.
JUDGE: JOHNSON, Donald F.

CASE NO. 8380

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. OPHER | |
| | 1995, Jan. 5th, Notice of P.S.I. isd. to Div. of Parole and Probation, fd.<br>1995, Feb. 23rd., Pst. in Ct.: Charles Opher w/counsel E.H.Nabb,Jr.,Esq.; M.Nelson, Ast. St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.<br>Sentencing held.<br>Ct. 1-Robbery- 8 yrs. DOC; suspends last 3 yrs. Credit for time served awaiting trial. Upon release 3 yrs. sup. Prob. thru P&P under standard/spec. conditions<br>1) complete Dor. Co. Addictions Prog. or similar prog. & submit to random urinanylsis testing as directed.<br>2) Ct. costs to be pd. thru P&P in installments as directed. Total to be pd. within 6 months of release.<br>JUDGE: JOHNSON, Donald F.<br>Credit of 79 days<br>1995, Feb. 23rd., Order for Probation, fd.<br>1995, Mar. 1st., Commitment, fd.<br>1996, Jan. 22nd, Letters to Judge Donald F. Johnson from deft., fd.<br>1996, Jan. 22nd, Reply of Judge Johnson to deft., fd.<br>1997, Jan. 13th., Order for Release on Parole, fd.<br>1999, Mar. 17th, Petition for Bench Warrant-V.O.P. with Div. of Parole and Probation Special Report -- Request for Warrant, fd.<br>1999, Mar. 19th, Order dated 3/18/99 for issuance of Bench Warrant. Bond $25,0000.00<br>JUDGE:JOHNSON, D.F.<br>Copies issd.<br>1999, Mar.19th, Bench Warrant issd. with copy of charging document to Shf for: | |
| Charles Gilbert Opher-Warrant executed 04/11/99 | | |
| | 1999, Apr. 19th, Notice of Assignment scheduling V.O.P. Hearing 4/29/99 at 1:30 P.M., fd.<br>1999, Apr. 23rd, Copy of letter to Warden Williams from State's Atty. for Deft.'s appearance on 4/29/99 at 1:30 P.M. for Violation of Probation Hearing, fd.<br><br>1999, April 29th, Pst. in Ct.: Deft. w/counsel K. Smith, Esq.; E.Grunden, Asst. Sts. Atty.; H.Rogers, P&P; R.Brooks, Ct. Rpt.; D.Hoge, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. admits to being in violation of rule #4.<br>Ct. finds admission to be knowingly & voluntarily made.<br>Statement of facts.<br>Based upon admission, Ct. finds Deft. has violated rule 4.<br>Ct. revokes Probation, strikes suspended portion of sentence & imposes sentence of 3 years, Div/Corrections. Credit to be given for time served.<br>Sentence to run consecutive to sentence imposed in District Ct. #5F6627.<br>Judge: Johnson, D.F.<br>Commitment isd.<br>Sentecing Inf. form, fd. | |

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8381, 940001004666

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>LINWOOD DARNELL PHILLIPS | Case: 8381/CRIMINAL<br>OPEN COSTS<br>CR CLERK FEE 25.00<br>TOTAL 25.00<br>Rec# 0001 Rcpt # 1916<br>MLB VM BIK # 22<br>Sep 05, 1995 04:04 PM<br>Pd. 4/30/97<br>Rec. #4610<br>Fine 365.00<br>Pd. 5/18/98<br>Cr. Fine $250.00<br>Total 250.00<br>Rcpt. #6308<br>Pd. 10/6/00<br>APPFEE DEFEND $ 10.00<br>APPFEE PLAINT 10.00<br>CLK. 55.00<br>FINE 385.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>TOTAL 505.00<br>RCPT. #9901 |
| MB<br>~~MB--~~<br>~~Pub.Def.~~<br>~~LGB~~ | | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 2-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a summons with instructions for service by Camb. City Police, fd.
1994, Sept. 20th, Notice of Assignment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
LINWOOD DARNELL PHILLIPS Sd. 9/29/94
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $25,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8381 Cr., PLC No. 25, Folio 361.
1994, Oct. 12th, Pt. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for Mts. 11/17/94 and Jury Trial 1/18/95.
JUDGE: JOHNSON, Donald F.
1994, Oct. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 14th, State's Req. for witnesses to testify, fd. and isd. 10/17 for:
11/17/94, 9:30 A.M. and 1/18/95, 9:30 A.M.:

| | |
|---|---|
| Det. Bruce Jones | Sd. 10/17/94 |
| Shirley Jones | Unserved |
| Pfc. Donald Johnson | Sd. 10/21/94 |
| PFc. Mark Lewis | Sd. 10/17/94 |

1994, Nov. 10th, State's Req. for a witness for 11/17/94, 9:30 A.M. and 1/18/95, 9:30 A.M., fd. and isd. 11/14:
Shirley Jones
1994, Nov. 17th, Pst in Ct: D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant. Mt. granted, Ct. sets Bond at $100,000.00.
Mt. of the State for forfeiture of Bond posted. Mt. granted.
Deft. appeared in Court.
Mt. of State to strike Bench Warrant and Bond forfeiture. Mt. granted.
Deft. advised by the Court to return for Mts. hearing on 12/1/94 at 9:30 A.M. and Jury Trial on 1/18/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE No. 8381-PHILLIPS

## DOCKET ENTRIES

1994, Nov. 22nd, State's Req. for witnesses for 12/1/94, 9:30 A.M., fd. and isd. 11/23:
Det. Bruce Jones Sd. 11/23/94
Shirley Jones
Pfc. Donald Johnson Non-Est 12/1/94
Pfc. Mark Lewis Sd. 11/23/94

1994, Dec. 1st, Pst in Ct: Linwood Phillips; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
The Court finds Deft. has waived his right to counsel by refusing or neglecting to obtain one.
Ct. advised Deft. to return on 1/18/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

1994, Dec. 23rd, State's Supplement to Disc., fd.
1994, Dec. 23rd, Copy of letter to deft. from State's Atty., fd.
1994, Dec. 23rd, State's Req. for a witness to testify 1/18/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 12/28/94

1995, Jan. 9th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 9th, Entry of Appearance of Law Office of Lawrence G. Bohlen for deft., fd.
1995, Jan. 9th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1995, Jan. 9th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 9th, Deft.'s Mt. to Continue, with attachment, and proposed order, fd.

1995, Jan. 11th, The Motion to Continued trial is DENIED.
JUDGE: JOHNSON, Donald F.
Copies isd.

1995, Jan. 12th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 12th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 12th, Deft.'s Mt. for Postponement, with proposed order, fd.

1995, Jan. 13th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 13th, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1995, Jan. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 17th, State's Notice of Expert Witness, fd.
1995, Jan. 17th, Deft.'s Mt. for Reconsideration, fd.
1995, Jan. 17th, Deft.'s Mt. for Continuance GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 17th, Copy of letter to Lawrence Bohlen, Esq. from State's Atty., fd.
1995, Jan. 17th, Mt.of Michelle Barnes, Esq. to Withdraw Appearance, with proposed order, fd.
1995, Jan. 17th, Deft.'s Mt. for Sanctions, fd.
1995, Jan. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 20th, Deft's Mt. to Suppress Evidence Obtained by Search and Seizure, fd.
1995, Jan. 25th, Notice of Assignment of Jury Trial 4/4/95, 9:30 A.M., fd.
1995, Jan. 27th, State's Answer to Mt. to Suppress, fd.
1995, Jan. 31st, Order of Court withdrawing the appearance of Michelle Barnes, Esq., fd.
1995, Feb. 6th, Notice of Assignment of Readiness/Mts. hearing 2/23/95, 9:30 A.M. and Jury Trial 4/4/95, 9:30 A.M., fd.
1995, Feb. 15th, State's Req. for witnesses to testify, fd. and isd. 2/16:
2/23/95, 9:30 A.M.:
Det. Bruce Jones Sd. 2/16/95
Shirley Jones Sd. 2/22/95
Pfc. Donald Johnson Sd. 2/21/95
Pfc. Mark Lewis Sd. 2/16/95
4/4/95, 9:30 A.M.:
Det. Bruce JOnes Sd. 2/16/95
Shirley Jones Sd. 2/18/95
Pfc. Donald Johnson Sd. 2/21/95
Pfc. Mark Lewis Sd. 21/6/95
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd. 2/22/95

1995, Feb. 23rd, Pst. in Ct.: Deft.w/counsel Lawrence Bohlen, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to dismiss Mt. of Deft. to Suppress due to untimely filing.
Ct. does not find cause for the late filing of Mt. to suppress and dismisses Deft.'s Mt. to Suppress evidence by Search and Seizure.
JUDGE: JOHNSON, Donald F.
Deft. and counsel advised to return 4/4/95 at 9:30 A.M. for Jury Trial.
1995, Feb. 27th, Deft.'s Mt. to Continue, with proposed order, fd.
1995, Mar. 3rd, Req. of Lawrence G. Bohlen, Esq. to Withdraw Appearance, with copy of letter, fd.

CASE CONTINUED PAGE 362A

STATE VS. LINWOOD D. PHILLIPS

CASE NO. 8381

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Mar. 14th, State's Response to Mt. to Withdraw Appearance, fd.<br>1995, Mar. 14th, State's Response to Deft.'s Mt. for Continuance, fd.<br>1995, Mar. 21st, Request of Lawrence G. Bohlen, Esq. to Withdraw Appearance DENIED, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 21st, Order of Court that the trial be continued and rescheduled for 6/6/95, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 22nd, Notice of Assignment of Jury Trial 6/6/95, 9:30 A.M., fd.<br>1995, Mar. 27th, State's Req. for witnesses to testify 6/6/95, 9:30 A.M., fd. and isd. 3/28:<br>Det. Bruce Jones Sd. 3/30/95<br>Shirley Jones Sd. 4/9/95<br>Pfc. Donald Johnson Sd. 4/2/95<br>Pfc. Mark Lewis Sd. 3/30/95<br>Arthur J. Fassio, Jr. (Duces Tecum) Wor. Co. Sd. 4/3/95<br>1995, Mar. 31st, State's Supplement to Disc., fd.<br>1995, June 6th, Pst in Ct: M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding. Deft. not present.<br>Counsel, Lawrence Bohlen, Esq. in District Court.<br>Mt. of St. for forfeiture of Bond posted and issuance of a Bench Warrant. Mt. gtd., No Bond set, upon apprehension to be brought before the Circuit Court for the setting of Bond.<br>JUDGE: WARREN, Richard D.<br>1995, June 6th, Order of Court for processing of Deft., fd.<br>JUDGE: WARREN, Richard D. | |

## DOCKET ENTRIES

1995, June 8th, Bench Warrant, with copy of above Order, isd. for:
LINWOOD DARNELL PHILLIPS Executed 10/5/95
1995, June 8th, Copy of letter to Mrs. Patricia Childs of American Bankers Ins. Co. from Clk. advising of forfeiture of bond, fd.
1995, June 28th, Mt. of Lawrence G. Bohlen, Esq. to Strike Appearance with proposed order, fd.
1995, July 3rd, Letter to Judge Warren from deft., fd. No action to be taken per Judge Warren.
1995, Sept. 5th, Petition to Strike Bond Forfeiture/Extend Period for Satisfaction, with proposed order, fd.
1995, Sept. 25th, Order of Court that the time for satisfaction of the bond forfeiture set out in the Petition be extended for an additional 90 days from the date the forfeiture was entered, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Oct. 12th, Pst in Ct: Linwood Phillips; L. Bohlen, Esq.; P. Tolley, Ct. Recorder; J. Marshall, Ct. Clk; Judge J.L. Norton presiding.
(Hearing conducted by Camera)
Bond hearing held.
Ct. sets Bond at $50,000.00.
JUDGE: NORTON, John L.
Temporary Commitment noting Bond Review issued to the Shf's Dept.
1995, Oct. 17th, Notification of assigned hearing on Mt. to Strike Appearance of Nov. 9, 1995 at 9:30 A.M. and Jury Trial on Jan. 2, 1996 at 9:30 A.M. mailed to the Deft., St's Atty. and Lawrence G. Bohlen, Esq., fd.
1995, Oct. 30th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Oct. 31st, State's Req. for witnesses to testify 1/2/96,9:30 A.M., fd. and isd. 11/2 for:
Pfc. Donald Johnson Sd. 11/9/95
Det. Mark Lewis Sd. 11/3/95
Arthur J. Fassio, Jr. Sd. 11/7/95
Shirley Jones Non-Est 11-26-95
Det. Bruce Jones Sd. 11/3/95
1995, Nov. 9th, Pst in Ct: Deft. with counsel L. Bohlen, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Hearing on Mt. of L. Bohlen to strike his appearance on behalf of Deft.
Ct. gts. req. to strike app. of L. Bohlen, Esq.
Deft. adv. to return 1/2/96 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8381-PHILLIPS

## DOCKET ENTRIES

1995, Dec. 7th, Appearance of Michelle Barnes, Esq. for deft. herein, fd.
1995, Dec. 7th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1995, Dec. 18th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Dec. 27th, Deft.'s Mt. for Disclosure of Confidential Information, fd.
1995, Dec. 27th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1995, Dec. 27th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Dec. 28th, Stat's Answer to Deft.'s Mt. to Suppress Evidence, fd.
1995, Dec. 28th, State's Response to Deft.'s Mt. for Disclosure of Confidential Informant, fd.
1995, Dec. 28th, State's Answer to Deft.'s Mt. to Suppress Statement, fd.
1995, Dec. 29th, Deft.'s Response to State's Answer(Motion to Suppress Statement), with proposed order, fd.
1995, Dec. 29th, Deft.'s Response to State's Answer(Motion to Suppress Evidence), with proposed order, fd.
1995, Dec. 29th, Deft.'s Mt. to Continue, with proposed order, fd.
1996, Jan. 2nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. fds. no good cause shown and dismisses Deft's Mt. to Suppress Statement and Deft's Mt. to Suppress Evidence.
Ct. fds. Confidential Informant is not a participant or witness to the Crime and therefore denies Deft's Mt. to disclse Confidential Informant.
Deft. enters a plea of Guilty to Count 3 - CDS Poss. w/Int. to Dist. (Cocaine).
Deft. agress to forfeiture of $1,485.90 and forfeiture of Chevrolet Septrum 1987 Tag. No. BBR615.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fds. Deft. Guilty of Count 3 - CDS Poss. w/Int. to Dist. (Cocaine).
State Nolle Prosse's remaining Cts.
Sentencing held.
Count 3 - CDS Poss. w/Int. to Dist. Cocaine - 10 years DOC; consec. Fine $1,000.00 and Ct. costs $120.00. Deft. to forfeit 1987 Chevrolet Septrum and $1,485.90 to the City of Cambridge for the Use of the Cambridge City Police Dept. Ct. suspends all but 18 months DOC. Upon release, 5 years sup. probation under standard conditions/spec. conditions:
1. Complete Dor. Co. Addictions Program or other Drug Program as directed by Parole and Probation.
2. Random Urinanylsis testing as directed.
3. Fine and Ct. costs to be paid within 2 years of release thru Parole and Probation in installments.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1996, Jan. 2nd, Commitment issued.
1996, Feb. 20th, Request to file Consent Order for Forfeiture of Vehicle and Currency, with proposed order and attachments, fd.
1996, Feb. 26th, Order of Court for Forfeiture of Vehicle and Currency in the amt. of $1,485.90 to the City of Camb. for use by Camb. City Police Dept., fd.
JUDGE: JOHNSON, Donald F.
1996, July 18th, Order for Release on Parole, fd.
1997, Dec. 16th, Div. of Parole & Probation Report of Payment Violation, fd.
1997, Dec. 23rd, Notice of assigned V.O.P. hearing on 1/29/98 at 1:30 P.M., fd.
1997, Dec. 23rd, Summons w/charging document issued to Shf. of Dor. Co. for: LINWOOD DARNELL PHILLIPS - Sd. 12/30/97
1998, Jan. 29th, Pst. in Ct.: Deft.; M. Maloney, State's Atty,; R. Provencio, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects to be rep. by Public Defender.
Ct. instructs deft. to go to Public Defender's Ofc. today.
Case continued to Feb. 26, 1998 at 1:30 P.M.
Deft. instructed to return 2/26/98 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.

CASE NO. 8381 Criminal Law

STATE VS. LINWOOD D. PHILLIPS

E610421 CIRCUIT COURT FOR DORCHESTER COUNTY

DOCKET ENTRIES

1998, Feb. 26th, Pst. in Court: J. Jones, Div. of Parole and Probation; M. Nelson, Asst. State's Atty.; R. Provenico, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
State moves to Dismiss, paid in full. Motion granted.
JUDGE: JOHNSON, D.F.
1999, Jan. 21st, Div. of Parole and Probation Report of Payment Violation, fd.
1999, Jan. 22nd, Order of Court dated 1/21/99 with Judge's comment: Extension to July 1999 is granted.
JUDGE: JOHNSON, Donald F.
Copies issued.
1999, Nov. 12th., Special Informative Report, Disposition from Parole and Probation w/Proposed Order, fd.
1999, Nov. 19th., Order of Court that report is noted and to concur with recommendation, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd.
2000, Jan. 19th., Special Informative Report from Parole and Probation w/Proposed Order, fd.
2000, Jan. 31st., Order of Court granting extension to 5/1/00 to pay fines and costs, fd.
JUDGE: JOHNSON, DOnald F.
Copies isd. to all parties.
2000, June 13th., Report of Payment Violation from Parole and Probation w/Proposed Order, fd.
2000, June 21st., Order of Court dated 6/20/00 to issue a Summons, fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.
2000, Jun. 29th.; Letter to SAO and Division of Parole & Probation from Clerk as to VOP hearing scheduled for 08/17/00 at 9:00 A.M., fd.
2000, Jun. 29th.; Summons, w/charging document issued to Dorchester County Sheriff for Deft's appearance on 08/17/00 at 9:00 A.M.:
LINWOOD PHILLIPS Non-est. 08/02/00
2000. Aug. 17th., Pst. in Ct.: A.Lund, Dep.St's Atty.; P.Banks, Prob.Agent; R.Brooks, Ct. Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding.
St's Motion to Dismiss. Motion Granted.
JUDGE: JOHNSON, Donald F.

CASE NO. _____

DOCKET ENTRIES

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | Pd. 5-25-95<br>Rec. # 1436<br>Fine $55.00 |
| | | Pd. 3-8-96<br>Rec. # 2676<br>Fine $445.00 |
| | -vs- | Pd. 4-1-96<br>Recpt. # 2815<br>AppFeeD $ 10.00<br>AppFeeP 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC FD. 20.00<br>Total $145.00 |
| JTK | LINTON (NMN) KING | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: PARA. Art. 27, Sec. 287A
CT. 2-CDS: POSS. (MARIJUANA) Art. 27, Sec. 287
CT. 3-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 4-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a summons with instructions for service by Camb. City Police, fd.
1994, Sept. 20th, Notice of Assignment of Initial Appearance 10/12/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Sept. 20th, Summons, w/char. doc. and Not. of Assignment, isd. to Camb. City Police for:
LINTON (NMN) KING - Sd. 9/28/94
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. Bond in the amt. of $3,518. posted by American Bankers Ins. Co., Bond in the amt. of $12,280.(Prop.) posted by Lawrence Stanley and Leroy Yuman. Bond in the amt. of $18,962.(Prop.) posted by Lawrence Stanley and Leroy Yuman. Bonds recorded in Recog. Index, No. 8382 Cr., PLC No. 25, Folio 363.
1994, Oct. 12th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return for Mts. hearing 11/17/94 and Jury Trial 1/18/95.
JUDGE: JOHNSON, Donald F.
1994, Oct. 14th, Entry of Appearance of Jane Tolar Kollinger, Esq. for deft. herein,fd.
1994, Oct. 14th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Oct. 14th, Copy of letter to deft. from State's Atty., fd.
1994, Oct. 14th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 14th, State's Req. for witnesses, fd. and isd. 10/17 for:
11/17/94, 9:30 A.M. and 1/18/95, 9:30 A.M.:
Pfc. Mark Lewis Sd. 10/17/94
Pfc. Donald Johnson Sd. 10/21/94
Det. Bruce Jones Sd. 10/17/94
Cpl. Wayne Bromwell Sd. 10/17/94
1994, Oct. 21st, State's supplement to Auto. Disc., fd.
1994, Oct. 21st, Copy of letter to Jane Kollinger, Esq. from State's Atty., fd.
1994, Oct. 21st, State's Req. for a witness for 1/18/95, 9:30 A.M., fd. and isd. 10/24:
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 10/27/94

CASE NO. 8382-KING

## DOCKET ENTRIES

1994, Oct. 25th, Deft.'s Mt. for Continuance for Pretrial Readiness Hearing and Motions Day, with attachment and proposed order, fd.
1994, Oct. 25th, Deft.'s Mt. for Disclosure, Disc. and Inspection, fd.
1994, Oct. 25th, Deft.'s Mt. to Suppress Evidence, fd.
1994, Oct. 25th, Deft.'s Mt. to Dismiss Indictment, fd.
1994, Nov. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 14th, State's Answer to Mt. to Suppress, fd.
1994, Nov. 14th, Copy of letter to Jane T. Kollinger, Esq. from State's Atty., fd.
1994, Nov. 14th, State's Response to Deft.'s Mt. to Dismiss Indictment, fd.
1994, Nov. 14th, Order of Court that the date for Pretrial Readiness Hearing and Mts. Day be continued to 12/1/94, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1994, Nov. 17th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Nov. 22nd, State's Req. for witnesses for 12/1/94, 9:30 A.M., fd. and isd. 11/23:
Pfc. Mark Lewis Sd. 11/23/94
Pfc. Donald Johnson Non-Est 12/1/94
Det. Bruce Jones Sd. 11/23/94
Cpl. Wayne Bromwell Sd. 11/23/94
1994, Dec. 1st, Pst in Ct: Deft. with counsel Jane Kollinger, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty (Alford Plea) to Count 3 - CDS Poss. (Cocaine)
Deft. waives right to Speedy trial and waives 180 day rule.
Ct. advises Deft. of rights.
Non-Binding plea placed on the record.
Ct. finds Deft. made a knowing and voluntary plea and accepts same.
The Court finds Linton King Guilty of Count 3 - CDS Poss. (Cocaine)
Jt. Mt. to defer sentencing until January 6, 1995 at 9:30 A.M. Mt. granted, all parties advised to return on that date.
Ct. continues Deft's Bond.
JUDGE: JOHNSON, Donald F.
1995, Jan. 6th, Pst in Ct: Linton King with counsel Jane Kollinger, Esq.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Sentencing held.
Deft's Exhibits 1 and 2, filed.
Count 3 - CDS Possession Cocaine - 4 years DOC. Fine $500.00 and Court costs $145.00. Ct. suspends all but 90 days DCJ. Ct. orders money seized of $195.51 and handgun seized be forfeited. Upon release 3 years supervised Probation thru the Div. of Parole and Probation under the standard conditions/special conditions:
1. Deft. complete Dor. Co. Addictions Program and submit to random Urinanylsis testing as directed.
2. Deft. not to use or possess controlled dangerous substance.
3. Fine and Court costs to be paid thru the Div. of Parole and Probation in installments as directed. Total to be paid within 1 year of release.
State Nolle Prosse's remaining charges.
Mt. of Deft. for Work Release. Mt. denied.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Jan. 6th, Commitment issued.
1995, Jan. 6th, Consent Order of the forfeiture of 4195.56 seized ffom the Deft. on August 23, 1994 is hereby forfeited to the City of Cambridge for the benefit and use of the Cambridge City Police, Narcotics Enforcement Team, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 31st, Deft.'s Mt. for Modification and Reduction of Sentence, with attachment and proposed order, fd.
1995, Feb. 8th, State's Response to Deft.'s Mt. for Modification, fd.
1995, Feb. 9th, Amended Commitment isd.
1995, Feb. 13th, Hearing on Dfts. Mt. for Modification scheduled for Feb. 14, 1995 at 9:30 A.M.. Attys. & Sheriffs Office notified by telephone.
1995, Feb. 14th., Pst. in Ct.: Deft. w/counsel J.Kollenger, Esq.; M.Maloney, St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. to amend Mt. for Modification to release on Probation today. Ct. grants work release if Deft. gets a job but denies Mt. to be released today on Probation.
JUDGE: JOHNSON, Donald F.
1995, Feb. 14th., Order of Court that Sentence is modified to Work Release authorized.
JUDGE: JOHNSON, Donald F.
Copies isd.
1995, Feb. 21st., Commitment, fd.

CASE No. 8382 Cr.

ST. OF MD. VS. LINTON KING, JR.

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, May 15th., Letter to Judge Johnson from Reny Garcia, Dor. Co. Health Dept., fd.<br>1995, Jul 24th., Spc Ropt Div of Parole & Probation, request for summons. fd<br>1995, July 31st, Order to issue summons, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Aug. 4th, Notice to all parties of assigned VOP hearing 9/28/95, 1:30 P.M., fd.<br>1995, Aug. 4th, Summons, w/char. doc., isd. for:<br>LINTON KING Sd. 8/21/95<br>1995, Sept. 28th., Pst. in Ct.: L.King; M.Maloney, St's Atty.; J.Cannon, P&P; R. Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F.Johnson presiding.<br>Deft. requests atty. Court continues case to 11/30/95 at 1:30 P.M. & orders parties to return at that time.<br>JUDGE: JOHNSON, Donald F.<br>1995, Nov. 30th, Pst in Ct: Deft.; M. Maloney, St's Atty.; H. Brohawn, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.<br>Mt. of the State to dismiss Petition for VOP. Mt. gtd.<br>JUDGE: JOHNSON, Donald F. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8383A, 940001004493

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | MB Pub.Def. | CLARENCE ROVENSON WATSON | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court for issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Sept. 20th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
CLARENCE ROVENSON WATSON - Exec. 9/21/94
1994, Sept. 21st, Pst in Ct: Clarence Watson; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by the Court.
Deft. waives right to a Jury Trial.
Bond hearing held.
Court sets bond at $50,000.00.
JUDGE: JOHNSON, Donald F.
Clerk to Notify Public Defender's office that the Deft. requests representation.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1994, Sept. 22nd, Copy of letter to the Office of the Public Defender from the Clerk notifying them of Deft's request for representation, fd.
1994, Sept. 27th, Notice of Assignment of Resdiness/Mts. hearing 11/17/94, 9:30 A.M. and Court Trial 1/3/95, 9:30 A.M., fd.
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000 NOT POSTED.
1994, Oct. 5th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 5th, State's Notice of Enhanced Penalty, fd.
1994, Oct. 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 5th, State's Req. for witnesses to testify, fd. and isd. 10/6 for:
11/17/94, 9:30 A.M.:
Det. Bruce Jones Sd. 10/9/94
Pfc. David Satterfield Sd. 10/9/94
Cpl. Wayne Bromwell Sd. 10/9/94
Lt. Steve McCollister Sd. 10/9/94

(OVER)

CASE NO. 8383A-WATSON

## DOCKET ENTRIES

1/3/95, 9:30 A.M.:
Lt. Steve Mc Collister Sd. 10/9/94
Det. Bruce Jones Sd. 10/9/94
Pfc. David Satterfield Sd. 10/9/94
Cpl. Wayne Bromwell Sd. 10/9/94
1994, Oct. 14th, Copy of letter to deft. from Clk., fd.
1994, Oct. 18th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Oct. 18th, Deft's Req. for Disc., fd.
1994, Oct. 21st, State's Notice of Enhanced Penalty, fd.
1994, Oct. 21st, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Oct. 25th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Nov. 14th, State's Answer to Mt. to Suppress, fd.
1994, Nov. 17th, Pst. in Ct.: Deft. w/counsel M. Barnes, Esq.; M. Nelson, Asst. State's ATty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. for a continuance of Mts. hearing due to State not providing counsel with body wire information.
Mt. gtd., Ct. continues Mts. hearing to 12/15/94 at 9:30 A.M. and trial to remain 1/3/95.
JUDGE: JOHNSON, Donald F.
1994, Nov. 22nd, State's Req. for witnesses for 12/15/94, 9:30 A.M., fd. and isd. 11/23:
Det. Bruce Jones Sd. 11/23/94
Pfc. David Satterfield Sd. 11/27/94
Cpl. Wayne Bromwell Sd. 11/23/94
Lt. Steve McCollister Sd. 12/5/94
1994, Nov. 22nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 22nd, Notice of Assignment of Readiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 1/3/95, 9:30 A.M., fd.
1994, Nov. 23rd, Deft.'s Mt. for Review and Reduction of Bail, with proposed order, fd.
1994, Dec. 14th, State's Response to Deft.'s Mt. to Reduce Bail, fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq. for M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of C. Marvel, Esq. for a continuance of Mts. hearing due to absence of M. Barnes, Esq.
Ct. finding good cause shown grants continuance of Mts. hearing to Jury Trial date of 1/3/95. Mts. and Jury Trial to be heard the same day.
All parties advised to return 1/3/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, State's Req. for a witness to testify 1/3/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd. 12/28/94
1994, Dec. 23rd, State's Supplement to Disc., fd.
1994, Dec. 23rd, Copy of letter to Michelle Barnes, Esq. from State's Atty., fd.
1995, Jan. 3rd, Pst. in Ct.: M. Barnes, Esq. rep. deft. M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of deft. to continue case for Disposition or Mts. hearing. to 1/5/95 at 9:30 A.M. due to pending Jury Trial in progress. No obj. by State.
Ct. grants Deft.'s Mt. to Continue to 1/5/95 at 9:30 A.M. for Disposition on Mts.
JUDGE: JOHNSON, Donald F.
1994, Dec. 28th, Deft.'s Demand for Presence of Chemist, Analyst and Any Person in Chain of Custody, fd.
1995, Jan. 5th, Pst in Ct: Clarence Watson with counsel M. Barnes, Esq.; M. Nelson, Asst St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Count 3 - CDS Dist. Cocaine.
Plea Agreement read into the record.
Ct. advised Deft. of rights.
Ct. finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Clarence Watson Guilty of Count 3 - CDS Poss. Cocaine.
State Nolle Prosse's remaining cts.
Sentencing held.
Count 3 - CDS Poss. Cocaine - 7 years DOC. Fine $500 and Court costs $145.00. Ct. suspends last 4 years. Upon release 3 years supervised Probation thru Div. of Parole and Probation under standard conditions/special conditions:
1. Deft. to submit to random Urinanylsis testing as directed by the Agent.
2. Remiburse Public Defender $100.00, Fine and Ct. costs to be paid thru Parole and Prbation in installments as directed. Total to be paid within 18 months of release.

CASE CONTINUED ON PROCEEDING PAGE 366A

CASE NO. 8383-A Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. CLARENCE ROVENSON WATSON

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Sentence to commence as of August 24, 1994. (134 days)<br>JUDGE: JOHNSON, Donald F.<br>Order for Probation, fd.<br>Temporary Commitment issued.<br>1995, Jan. 6th, Commitment issued.<br>1995, Mar. 6th, Letter to Judge Donald F. Johnson from Patricia Smith of Commitment Records, regarding Commitment of deft., fd.<br>1995, Apr. 3rd, Amended Commitment isd.<br>1995, Sept. 1st, Deft.'s Petition for Diminution of Sentence for Good Behavior, fd.<br>1995, Oct. 3rd, State's Response to Deft.'s Mt. for Modification or Diminution of Sentence, fd.<br>1995, Oct. 25th, Deft.'s Addendum to Mt. for Modification, fd.<br>1995, Oct. 27th, Deft.'s Mt. for Modification DENIED, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Nov. 14th., Letter to Judge from Deft., fd.<br>1995, Nov. 14th., Letter to Deft. from Judge, fd.<br>1997,Apr. 9th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.<br>1997, Apr. 16th., Order for issuance of Bench Warrant. Bond $25000.00.<br>JUDGE: JOHNSON, Donald F.<br>1997, Apr. 18th., Bench Warrant w/charging documents isd. to SHf. for: CLARENCE R. WATSON - Warrant executed 11/12/97<br>1997, Nov. 20th, Notice of Assignment to all parties of Vio/Probation Trial for 12/9/97 at 1:30 P.M., fd.<br>1997, Nov. 21st.; Copy of letter from State's Attorney to Warden Steve Williams, fd.<br>1997, Dec. 1st, Appearance of Michelle Barnes, Esq., entered on behalf of Deft., fd. | |

## DOCKET ENTRIES

1997, Dec. 9th, Pst. in Ct.: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; R. Provencio, Ct. Rpt.; D. Hoge and J. Marshall, Ct. Clks.; Judge Donald F. Johnson presiding.
Deft. enters an admission to VOP.
Ct. finds admission is knowingly and voluntarily made.
St. of Facts.
Based upon admission, Ct. finds def.t guilty of VOP.
Ct. revokes Probation, strikes suspended portionof sentence and imposes a sentence of 3 years DOC. Sentence to begin 11/12/97.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1998, Jan. 21st, Letter to Judge Johnson from Deft., fd.
1998, Jan. 30th, Copy of letter to Judge Johnson from Deft. sent to State's Atty.
1999, Feb. 2nd, Letter to Circuit Court from Andrea Zervakos, ECI, requesting state's version, fd.
1999, Feb. 2nd, Copy of Stmt. Charges, Indictment and docket entries mailed to Andrea Zervakos, ECI.
1999, Feb. 19th, Deft. letter w/Judge's notation that Mt. is Denied.
Judge:Johnson, D.F.
Copies isd.

**CASE NO.** 8394 CRIMINAL

ADDL. DOCKET ENTRIES, STATE VS. VICTOR HUGO DIAZ

## DOCKET ENTRIES

1995, June 1st, Notice of St's Intention to offer Certified record of regularly conducted business activity w/Certificate, fd.
1995, June 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq. and Interpreter Bill Shertenlieb; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.d. Warren presiding.
Ct. dismisses other Interpretor at 1:35 P.M. due to Interpretor Bill Shertenlieb being present.
Interpreter sworn.
State Nolle Prosse's case.
JUDGE: WARREN, Richard D.

CASE NO. 8383B, 940001004504

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| HCV Pub.Def. | DONTRAYE LAMONT BATSON | |

## DOCKET ENTRIES

1994, Sept. 20th, Pst. in Ct.: M. Maloney, State's Atty.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
CT. 4-CONSPIRACY Art. 27, Sec. 290
Req. of State for issuance of a warrant and instructions for service by Camb. City Police, fd.
Oral Order of Court granting issuance of a warrant and ordering that upon arrest deft. be brought before Circuit Court for Initial App. and bond hearing.
JUDGE: JOHNSON, Donald F.
1994, Sept. 20th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
DONTRAYE LAMONT BATSON - Exec. 9/21/94
1994, Sept. 21st, Pst in Ct: Dontraye Batson; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Notice of Right to counsel given deft.
Deft. elects trial by the Court.
Deft. waives right to a Jury Trial.
Bond hearing held.
Court sets Bond at $50,000.00.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1994, Sept. 26th, Bond in the amt. of $50,000. posted, fd. Prop. in the amt. of $36,380. posted by George W. Batson and Marian E. Batson. Declaration of Trust, fd.
Corporate Bond in the amt. of $13,620. posted by American Bankers Ins. Co.
Affidavit of Surety and Release from Commitment, fd.
Bond recorded in Recog. Index, No. 8383B Cr., PLC No. 25, Folio 367.
1994, Sept. 27th, Notice of Assignment of Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Court Trial 1/3/95,9:30 A.M., fd.
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1994, Oct. 5th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 5th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Oct. 5th, State's Req. for witnesses to testify 11/17/94, 9:30 A.M. and 1/3/95, 9:30 A.M., fd. and isd. 10/6 for:
Det. Bruce Jones Sd. 10/9/94
Pfc. David Satterfield Sd. 10/9/94

CASE NO. 8383B

## DOCKET ENTRIES

1994, Nov. 17th, Pst in Ct: Dontraye Batson; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Ct. readvises Deft. of right to counsel.
Ct. finds Deft. has waived his right to counsel.
Deft. advised to return on 1/3/95 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.

1994, Dec. 14th, Appearance of Hugh Vinson, Esq. for deft., fd.
1994, Dec. 23rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 23rd, Copy of letter to Hugh C. Vinson, Esq. from State's Atty., fd.
1994, Dec. 23rd, State's Req. for a witness to testify 1/3/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio. Jr. (DT) Wor.Co. Sd 12/28/94
1994, Dec. 28th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1994, Dec. 28th, Deft.'s Plea: NOT GUILTY, and Election OF JURY TRIAL, fd.
1994, Dec. 28th, Deft.'s Mt. to Suppress Statement, fd.
1994, Dec. 28th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Dec. 28th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.
1995, Jan. 3rd., Pst. in Ct.: Deft. w/counsel H.Vinson, Esq.; M.Maloney, St's Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Mt. of Deft. for a continuance. No obj. by State. Mt. Granted Case reset for Mts. Hearing on 2/9/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Jan. 13th., St's Answer to Mt. to Suppress, fd.
1995, Jan. 17th., Notice of Assignment, Readiness/Mts. Hearing Feb. 9, 1995, 9:30 A.M. & Jury Trial, March 22, 1995, 9:30 A.M., fd.
1995, Jan. 25th., St's req. for witnesses to testify 2/9/95, 9:30 A.M., fd. & isd. 1/26/95 for:
Det. Bruce Jones Sd 1/26/95
Pfc. David Satterfield Sd 1/27/95
1995, Jan. 27th., St's req. for witnesses to testify 3/22/95, 9:30 A.M., fd. & isd.1/30/95 for
Det. Bruce Jones Sd 1/30/95
Pfc. David Satterfield **Sd 2-10-95**
Arthur J. Fassio, Jr., (Wor. Co.) (DT) - Sd. 2/1/95
1995, Feb. 9th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. and counsel not present.
No Mts. pending.
Discovery Complete.
Case to remain set for Jury Trial on 3/22/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Feb. 24th, State's Petition for Writ of Habeas Corpus Ad Prosequêndum, fd.
1995, Feb. 27th., Order for issuance of writ for deft's appearance 3/22/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 27th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Warden, Caroline Co. Det. Ctr.
1995, March 22nd, Pst in Ct: Hugh Vinson, Esq. representing Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Deft. presently incarcerated at DOC, Mt. of counsel for Deft. for a continuance for a Writ to be issued for the Deft. Mt. granted.
JUDGE: JOHNSON, Donald F.
1995, March 24th, Notification of assigned Notice of Jury Trial on June 7, 1995 at 9:30 A.M. mailed to all parties, counsel of record and Surety, fd.

1995, Mar. 28th, Notice of Assignment which was sent to deft. at Car. Co. Det. Ctr. returned by postal authorities marked: Not deliverable as address, unable to forward, fd.
1995, Apr. 10th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Apr. 10th, State's Req. for witnesses to testify 6/7/95, 9:30 A.M., fd. and isd. for:
Det. Bruce Jones Sd. 4/11/95
Pfc. David Satterfield Sd. 4/11/95
Arthur J. Fassio. Jr. (Duces Tecum) Wor. Co. Sd. 4/13/95
1995, Apr. 11th, Order of Court for issuance of a writ for deft.'s appearance on 6/7/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 11th,Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.

CASE CONTINUED TO PAGE 368A OF THIS DOCKET.

CASE No. 8383B

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDL. DOCKET ENTRIES, ST. VS. DONTRAY BATSON

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, June 7th, Pst in Ct: Deft. with counsel C. Marvel, Esq. standing in for H. Vinson, Esq.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.<br>Deft. enters plea of Guilty to Count 3 - CDS Dist. Cocaine.<br>Deft. adv. of rights.<br>Ct. fds. Deft. made a knowing and vol. plea and accepts same.<br>Proceeded on Agreed St. of Facts.<br>Ct. fds. Deft. Guilty to Count 3 - CDS Dist. Cocaine.<br>State Nolle Prosse's remaining Cts.<br>Sentencing held.<br>Count 3 - CDS Dist. Cocaine - 3 Years DOC; concurrent with sentence presently serving.<br>Ct. recommends Boot Camp. Credit for 34 days served.<br>JUDGE: WARREN, Richard D.<br>Temporary Commitment issued.<br>1995, June 8th, Commitment mailed to DOC along with Deft's copy enclosed. Copy to Dor. Co. Det. Center.<br>1996, May 22nd, Copy of Order for Release on Parole of the Deft. by the Maryland Parole Commission, fd. | |

DOCKET ENTRIES

CASE No. _____

## DOCKET ENTRIES

CASE NO. 8384, N671651-653

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | 8/2/95<br># 1736<br>Cr Fine 175.00<br><br>Paid 5/24/96<br>Rec. #3146<br>Appfee Deft.10.00<br>Appfee Pltf.10.00<br>Clerk 80.00<br>Fine $325.00<br>Jud Asst 5.00<br>Total $430.00 |
| | -vs- | |
| LGB | ROGER LEE SAWYER | |

## DOCKET ENTRIES

1994, Sept. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS & ALCOHOL, TA 21 902
CT. 2-PERSON DR. MV ON REVOKED LIC. AND PRIV. TA 16 303
CT. 3-FAILURE OF VEH. ON HIGHWAY TO DISPLAY LIGHTED DAMPS IN UNFAVORABLE VISIBILITY CONDITION TA 22 201.1
1994, Sept. 22nd, Notice of Assignment of Jury Trial 12/5/94, 9:30 A.M., fd.
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for a witness to testify 12/5/94, 9:30 A.M., fd. and isd. for:
Pfc. David Satterfield Sd. 10/12/94
1994, Nov. 10th., St's Addendums as to subsequent offender, fd.
1994, Nov. 10th., St's req. for witness to testify 12/5/94, fd. & isd.
Cpl Robert Walls - Sd. 11/15/94
1994, Nov. 10th., Letter to all parties removing case from 12/5/94, fd.
1994, Nov. 10th., Notice of Assignment, Jury Trial, Feb. 7, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for witnesses to testify 2/7/95, 9:30 A.M., fd. and isd. 12/1 for:
Cpl. Robert Walls Sd. 12/12/94
Pfc. David Satterfield - Sd. 12/5/94
1994, Nov. 29th, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1995, Jan. 24th, Order of Court that the trial herein be heard on 2/7/95 at 10:30 A.M., fd.
JUDGE: JOHNSON, Donald F.

1995, Feb. 7th, Pst in Ct: Roger Sawyer with counsel lawrence Bohlen, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Mt. of State to amend Count 1 to Driving while Under Influence 21-902(b). No obj., Mt. granted.
Deft. enters a plea of Guilty to Count 1 - DUI.
Ct. advises Defft. of rights.
Ct. finds Deft made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Ct. finds Roger Sawyer Guilty of Count 1 - DUI.
State Nolle Prosse's remaining Cts.
State agrees not to proceed on Enhanced Penalty.
Sentencing held.
Ct. 1 - DUI - 60 days DCJ; consecutive. Fine $500.00 and Ct. costs of $105.00 Ct. suspends all but 30 days DCJ. Upon release 2 years sup. Probation thru Div. of Parole

CASE NO. 8384 CRIMINAL

## DOCKET ENTRIES

and Probation under standard conditions/special conditions:
1. Be evaluated at Dor. Co. Addictions Program and if determined treatment is necessary to attend and complete program. Submit to random Urinanylsis and Breathe testing as directed.
2. Fine and Ct. costs to be paid thru Parole and Probation in installments. Total to be paid within 6 months.
Ct. authorizes Deft. to serve time on weekends beginning 2/10/95. to Check with Warden on what time to report.
JUDGE: JOHNSON, Donald F.
Order for Probation, fd.
Temporary Commitment issued.
1995, Feb. 7th, Commitment issued.
1995, Feb. 9th, Disposition reported to the Dept. of Motor Vehicles.
1995, Mar. 8th., Deft's Mt. for Modification of Sentence w/o letter attached, fd.
1995, Apr. 19th, State's Answer to Deft.'s Mt. for Modification of Sentence, fd.
1995, Sept. 28th, Notification from the Dept. of Motor Vehicles that the Deft's driving privilege has been suspended, fd.

1996, Jan. 25th, Violation Notice from Drinking Driver Monitor Program, fd.
1996, Jan 30th., Order of Ct. to issue Summons, fd.
JUDGE: DONALD F. JOHNSON
1996, Feb. 7th., Notice to all parties of assigned V.O.P. Hearing on 03-12-96, at 1:30 P.M., Fd.
1996, Feb. 7th., Summons, with charging documents iss'd for:
ROGER LEE SAWYER Sd. 02-13-96
1996, Mar. 12th, Pr. in Ct.: M. Maloney, Sts. Atty.; R.Provencio, Ct. Rpt.; C.McWilliams, Ct. Clk.; Judge D.F. Johnson presiding.
Deft. not present.
Mt. of State for a Bench Warrant. Mt. Grtd. Bond set at $5,000.00.
1996, Mar. 14th, Pr. in Ct.: Roger Sawyer w/c. L. Bohlen, Esq.; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dfts. Mt. To Strike Order for Bench Warrant.
Ct. strikes Order for Bench Warrant, any previous bond to remain in effect. Ct. schedules Vio/Probation hearing for May 14, 1996 at 1:30 P.M.
Dft. ordered to return on that date.
Judge: Johnson, D.F.
1996, Mar. 15th., Notice of Assignment, VOP, May 14, 1996 at 1:30 P.M., fd.
1996, May 14th, Pst in Ct: Deft. with counsel L. bohlen, ESq.; M. Nelson, Asst. St's Atty.; D. Smack, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Deft. enters an Adm. to violating Rule #10 of Probation Order.
Plea Agreement read into record.
Deft. adv. of rights.
Ct. fds. Deft. made a knowing and vol. Adm. to violating Rule #10 and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Deft. Guilty of violating Rule #10 of Probation Order.
Sentencing held.
Ct. revokes Probation, strikes suspended portion of sentence and imposes 16 days DCJ commencing 5/17/96 6:00 P.M. Ct. authorizes Work Release.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
1996, May 17th, Commitment issued.
1996, May 20th, Faxed notice to the Court from the Dept. of Corrections that Deft. failed to report to the Detention Center on 5/17/96, fd.
1996, May 21st, Letter to the Hon. Judge Donald F. Johnson from Steven R. Williams, Warden advising him that the Deft. failed to report to the Detention Center as ordered to begin serving his time on 5/17/96 at 6:00 P.M., fd.
1996, May 21st, Order of Court that the Sheriff of Dorchester County take the said Roger Lee Sawyer into custody and deliver him to the Dorchester County Detention Center to begin serving said sentence and further that authorization for work release is rescinded, fd.
JUDGE: JOHNSON, Donald F.
Copies issued to Dor. Co. Detention Center, Sheriff's Dept.; Deft.; L. Bohlen, Esq. and State's Atty's Office.
1996, May 23rd, Sheriff's Return, filed: "Served on and left with Dor. Co. Jail and Roger Sawyer this 22nd day of May, 1996 at 1315 hours.
/s/ Philip H. McKelvey, Sheriff
Dorchester County Maryland "

CASE No. 8385, N672577-579

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>MB<br>Pub.Def. | WALTER RAYMOND WILSON |

Case: 8385CRIMINAL
OPEN COSTS
APPFEE DEFEND 10.00
APPFEE PLAINT 10.00
CR CLERK FEE 80.00
JUD ASST FUND 5.00
TOTAL 105.00
Rec# DC61 Rcpt # 1769
MLB JN Blk # 84
Aug 07, 1995 10:46 am
Case: 8385WILSON
OPEN COSTS
CRIMINAL FINE 100.00
TOTAL 100.00
Rec# DC61 Rcpt # 1913
MLB VH Blk # 16
Sep 05, 1995 09:53 am

Case: 8385CRIMINAL
OPEN COSTS
CRIMINAL FINE 400.00
TOTAL 400.00
Rec# DC61 Rcpt # 1933
MLB DA Blk # 57
Sep 11, 1995 11:04 am

## DOCKET ENTRIES

1994, Sept. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-DR. WHILE INTOX., UNDER INFLU. OF ALCOHOL, DRUGS, CDS TA 21 902
CT. 2-DR. WHILE SUSPENDED TA 16 303
CT. 3-FAILURE STOP AND YIELD AT THRU HWY. TA 21 403
1994, Sept. 22nd, Notice of Assignment of Initial Appearance 10/17/94, 9:30 A.M. and Jury Trial 12/5/94, 9:30 A.M., fd.
1994, Sept. 22nd, Summons, w/char. doc. and Not. of Assignment, isd. for:
WALTER RAYMOND WILSON Sd. 10/14/94
1994, Oct. 6th, Appearance of Michelle Barnes, Esq. entered for deft. herein, fd.
1994, Oct. 6th, Deft.'s Req. for Disc., fd.
1994, Oct. 11th, State's Auto. Disc. and Req. for Disc., fd.
1994, Oct. 11th, State's Req. for a witness to testify 12/5/94, 9:30 A.M., fd. and isd. for:
Pfc. Robert Gutermuth Sd. 11/14/94
1994, Oct. 14th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 10th., letter to all parties removing case from 12/5/94, fd.
1994, Nov. 10th., Notice of Assignment, Jury Trial, Feb. 7, 1995, 9:30 A.M., fd.
1994, Nov. 30th, State's Req. for a witness to testify 2/7/95, 9:30 A.M., fd. and isd 12/1 for:
Pfc. Robert Gutermuth Sd. 12/3/94
1994, Dec. 22nd, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.

1995, Jan. 10th, State's Response to Deft.'s Mt. for subpoena for Tangible Evidence Before Trial, fd.
1995, Jan. 12th., Notice of Assignment, Readiness/Mts. Hearing, Jan. 19, 1995, 9:30A.M. & Jury Trial Feb. 7, 1995, 9:30 A.M., fd.
1995, Jan. 19th, Pr. in Ct.: M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Gweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
Dfts. counsel withdraws Motions.
Judge: Johnson, D.F.

1995, Jan. 13th, State's Supplementary ANswer to Deft.'s Req. for Disc., fd.
1995, Jan. 13th, State's Addendum, fd.
1995, Jan. 13th, State's Req. for witnesses to testify 2/7/95, 9:30 A.M., fd. and isd.:
Cpl. Robert Walls Sd. 1/22/95
Ryan Turner Sd. 1/23/95

"OVER"

CASE NO. 8385 CRIMINAL

## DOCKET ENTRIES

| | |
|---|---|
| 1995, Feb. 7th, Pst in Ct: Walter Wilson with counsel M. Barnes, Esq.; D. Meloy, Asst. Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D. F. Johnson presiding.<br>Mt. of State to amend Count 1 to Driving while Under Influence of Alcohol 21-902(b).<br>Deft. enters a plea of Guilty to Count 1 - DUI.<br>Ct. advises Deft. of rights.<br>Ct. finds Deft. made a knowing and vol. plea and accepts same.<br>Case proceeded on Agreed St. of Facts.<br>The Court finds Walter Wilson Guilty of Count 1 - DUI.<br>State Nolle Prosse's remaining Cts.<br>Sentencing held.<br>Count 1 - DUI - 60 days DCJ; Fine $500.00 and Ct. costs of $105.00. Reimburse Public Defender $100.00. Fine, Ct. costs and reimbursement to Public Defender to be paid within 6 months of today. Commencement of sentence deferred until 2/10/95 at 8:00 A.M.<br>Mt. of Deft. for Work Release. Ct. authorizes Work Release after Deft. has served 1/2 of his sentence.<br>JUDGE: JOHNSON, Donald F.<br>Temporary Commitment issued.<br>Commitment issued.<br>1995, Feb. 9th, Disposition reported to the Dept. of Motor Vehicles. | St's |
| 1995, Aug. 16, Memo to Judge Johnson from criminal clk. fd<br>Per Judge Johnson issue summons, fd.<br>1995, Aug. 25th., Notice to all parties of assigned case scheduled for 10/5/95, 9:30 A.M. fd<br>1995, Aug. 25th., Summons isd. for<br>WALTER RAYMOND WILSON Non-est<br>1995, Sept. 18th., Since the Deft has now paid his fine the Order For Summons is hereby counter manded.<br>JUDGE: JOHNSON, D. F. | |

CASE NO. 8386,2F0000058

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| WDW<br>~~CGM~~<br>~~Pub.Def.~~ | KENNETH CLINTON RUMLEY | |

## DOCKET ENTRIES

1994, Sept. 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ESCAPE FROM CONFINEMENT Art. 27, Sec. 139
BOND: HELD WITHOUT BOND
1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: HELD W/O BOND.
1994, Oct. 4th, Notice of Assignment of Initial Appearance 10/17/94, 9:30 A.M., Readiness/Mts. hearing 11/17/94, 9:30 A.M. and Jury Trial 12/7/94, 9:30 A.M., fd.
1994, Oct. 4th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
KENNETH CLINTON RUMLEY - Warrant executed 11/17/94
1994, Oct. 14th, Notice from Shf. that deft. is in Clifton Perkins Hospital, fd.
1994, Oct. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
State advises Court Deft. is at Clifton T. Perkins. Warrant still outstanding.
JUDGE: JOHNSON, Donald F.
1994, Nov. 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for a witness, fd. and isd. 11/3 for:
12/7/94, 9:30 A.M. and 11/17/94, 9:30 A M.:
Richard Eckardt Sd. 11/9/94
1994, Nov. 2nd, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Nov. 3rd, Orders of Court for issuance of writs for deft.'s appearance on 11/17/94, 9:30 A.M. and on 12/7/94, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1994, Nov. 3rd, Writs of Habeas Corpus Ad Prosequendum isd. to:
Captain Taylor, Clifton Perkins Hospital
1994, Nov. 17th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Doanld F. Johnson presiding.
No Motions pending.
Mt. of deft. and State to reset case for Mts. hearing on 12/15/94 at 9:30 A.M. and rescheduled for Jury Trial 1/31/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Parties advised to return for Mts. hearing 12/15/94 and Jury Trial 1/31/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Nov. 17th, State's Answer to Deft.'s Mt. for Disc., fd.
1994, Nov. 22nd, Notice of Assignment of REadiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 1/31/94, 9:30 A.M., fd.
1994, Nov. 28th, Notice of Assignment mailed to deft. returned, fd.
1994, Dec. 6th, State's Req. for witnesses to testify, fd. and isd.: (OVER)

8386-RUMLEY
CASE NO. _____

## DOCKET ENTRIES

12/15/94, 9:30 A.M. and 1/31/95, 9:30 A.M.:
Richard Eckardt Unserved for 12/15 , Unserved for 1/31/95
Pfc. R.P. Doyle
Pfc. Mark Lewis Sd. 12/8/94
David Downing Unserved for 12/15 Sd. 1/24/95 for 1/31/95
1994, Dec. 6th, State's Petitions for Writs of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 7th, Orders of Court for issuance of writs for deft.'s appearance on 12/15/94, 9:30 A.M. and 1/31/95, 9:30 A.M., fd.
JUDGE: NORTON, John L., III
1994, Dec. 8th, Writs of Habeas Corpus Ad Prosequendum isd. to:
Clifton Perkins Hospital, Captain Taylor
1994, Dec. 14th, Mt. of Connie G. Marvel, Esq. to Withdraw Appearance, fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Hearing on Mt. of connie Marvel, Esq. to Strike Appearance.
Deft. states he intends to employ Walter Webster, Esq. to represent him.
Ct. gts.Mt. of C. Marvel, Esq. on behallf of Pub. Defender's Ofc. to withdraw her appearance.
Deft. advised t return 1/31/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 26th, State's Response to Deft.'s Mt. for Continuance, fd.
1995, Jan. 27th, Letter to Assignment Clk. from Walter D. Webster, Esq., fd.
1995, Jan. 27th, Entry of Appearance of Walter D. Webster, Esq. for deft., fd.
1995, Jan. 27th, Deft.'s Election of Court Trial, fd.
1995, Jan. 27th, Deft.'s Mt. for Continuance, with proposed order, fd.
1995, Jan. 30th, Order granting continuance.
Judge: Johnson, D.F.
Copies isd.
1995, Jan. 31st, Pr. in Ct.: Kenneth Rumley; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Court orders case be rescheduled as soon as reasonable possible.
Judge: Johnson, D.F.
1995, Feb. 6th, Notice of Assignment of Court Trial 4/4/95, 9:30 A.M., fd.
1995, Feb. 17th, Deft.'s Second Mt. for Continuance, with Exhibits and proposed order, fd.
1995, Mar. 7th., St's Response to Deft's Mt. for Continuance, fd.
1995, Mar. 7th., St's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Mar. 7th., St's Req. for witnesses to testify 4/4/95,9:30 A.M., fd. & isd. 3/8 for:
Richard Eckardt SD 4/3/95
PFC R. P. Doyle Sd. 3/20/95
Pfc. Mark Lewis Sd. 3/9/95
David Downing SD 4/3/95
1995, Mar. 14th, Order of Court for issuance of a writ for deft.'s appearance on 4/4/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Mar. 14th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Captain Taylor, Clifton Perkins Hospital
1995, Mar. 14th, Deft.'s Second Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 4th, Pr. in Ct.: Kenneth Rumley w/counsel W. Webster, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
state makes Mt. to place case on Stet docket. Deft. does not agree to Stet.
Dft. advised of his rights.
Court orders Dept. of Mental Health & Hygiene to evaluate dft. and submit report to the Court as to Dfts. competency to stand trial.
Order to be submitted.
Judge: Warren, R.D.
1995, Apr. 7th, Notice of Assignment of Court Trial 7/5/95, 9:30 A.M., fd.
1995, Apr. 10th, Deft.'s Plea: NOT CRIMINALLY RESPONSIBLE BY REASON OF INSANITY, fd.
1995, Apr. 10th, Proposed Order for Examination of Competency to Stand Trial, fd.
1995, Apr. 19th, State's Req. for witnesses to testify 7/5/95, 9:30 A.M., fd. and isd. for:
Richard Eckardt Sd. 6/6/95
Pfc. R.P. Doyle Sd. 4/30/95
Pfc. Mark Lewis Sd. 4/20/95
David Downing Sd. 6/9/95

CASE CONTINUED ON FOLLOWING PAGE 374A . . .

CASE NO. 8386

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE OF MD. VS. KENNETH CLINTON RUMLEY | |

1995, Apr. 19th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Apr. 26th, Order of Court for issuance of a writ for deft.'s appearance in court on 7/5/95, 9:30 A.M., fd.
JUDGE: JOHNSON, Donald F.
1995, Apr. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Captain Taylor, Clifton Perkins Hospital
1995, May 1st, Order for examination of Deft. for competency to stand trial and further ordered that counsel for the Deft. and St's Atty. be permitted to inspect and photocopy any records or other material of the Dept. of Health or Mental Hugiene in forming an opinion regarding the Deft's competency to stand trial or criminal responsiblity for the offense, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, June 7th, Letter to Judge Donald F. Johnson from Alice Shannon, M.D. and Joanna D. Brandt, M.D. regarding evaluation of deft. herein, fd.
1995, June 21st, Letter to Judge Johnson from Joanna D. Brandt, M.D. and Alice Shannon, M.D., fd.
1995, June 26th, Request for 30 day extension to complete evaluation GRANTED, fd.
JUDGE: JOHNSON, Donald F.
1995, June 27th, Notice of Re-Assignment of Court Trial 10/4/95, 9:30 A.M., fd.
1995, July 10th, State's Req. for witnesses to testify 10/4/95,9:30 A.M., fd. and isd. 7/11 for:

## DOCKET ENTRIES

Richard Eckardt Sd. 10/2/95
Pfc. R.P. Doyle Sd 7/17/95
Pfc. Mark Lewis Sd 7/13/95
David Downing Sd. 9/19/95
1995, July 10th, State's Petition for Writ, fd.
1995, July 18th., Order of Court for issuance of writ for deft's appearance 10/4/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, July 19th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Clifton Perkins Hospital
1995, Aug. 2nd. Letter to Judge Donald F. Johnson from Joanna D. Brandt, M.D. and Alice Shannon, M.D. regarding pretrial forensic evaluation of deft., fd.
1995, Sept. 25th, Notification of assigned competnecy hearing of November 9, 1995 at 9:30 A.M. mailed to the Deft., St's Atty. and Walter D. Webster, Esq., fd.
1995, Oct. 11th, Supplement to Discovery filed by the State.
1995, Oct. 11th, Order to the Clerk to issue subpoena's for the following witnesses to appear and testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena's issd. on 10/12/95 for:
RICHARD ECKADT Sd. 10/13/95
DAVID DOWNING Non-Est 10/13/95 (No Longer works at ESHC)
DAVID A. ROJAS, M.D. (Howard Co.) Sd. 10/19/95
PHYLLIS BURRIS (DT) Sd. 10/13/95
1995, Oct. 11th, Petition of the State for a Writ of Habeas Corpus Ad Prosequendum directed to Clifton Perkins Hospital to produce the Deft. for hearing on 11/9/95 at 9:30 A.M., fd.
1995, Oct. 16th., Order of Court for issuance of writ for deft's appearance 11/9/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Oct. 17th., Writ of Habeas Corpus Ad Prosequendum isd. to:
Clifton Perkins Hospital
1995, Oct. 30th, State's Req. for a witness to testify 11/9/95, 9:30 A.M., fd. and isd. for:
David Downing (ret'd to SAO for private process)
1995, Oct. 31st, State's Req. for a witness to testify 12/15/95, 9:30 A.M., fd. and isd. 11/1 for:
Kathy Truitt (Duces Tecum) Sd 11/16/95
1995, Oct. 31st, State's Supplement to Disc., fd.

CASE CONTINUED ON BACK OF THIS PAGE (374B)

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CASE NO. 8386 CRIMINAL

## DOCKET ENTRIES

1995, Nov. 7th, Order to the Clerk to issue a subpoena for the following witness to testify for the State on 11/9/95 at 9:30 A.M., fd. Subpoena issued 11/7/95 for: KATHY TRUITT Non-Est 11/10/95
1995, Nov. 9th, Pst in Ct: Deft. with counsel Walter D. Webster, Esq.; D. Meloy, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
All counsel stipulate to medical records of Clifton T. Perkins as to Deft. being competent to stand trial.
Ct. fds. beyond reasonable doubt Deft. is competent to stand trial.
Deft. enters a plea of Not Criminally Responsible.
Deft. waives right to a Jury Trial.
Case proceeded on a Not Guilty plea St. of Facts.
Ct. adv. Deft. of right to Jury TTrial.
Ct. fds. Deft. escaped from confinement.
Deft. and counsel stipulate to report of July 31, 1995 that Deft. is Not Criminally Responsible.
Ct. fds. Deft. was Not Criminally Responsible on July 1, 1995 when Escape was committed.
Ct. orders Deft. to custody of Dept. of Health and Mental Hygiene for evaluation. Order to be filed.
JUDGE: JOHNSON, Donald F.
1995, Nov. 9th, Order of Court finding Deft. Not Criminally Responsible at time of Commission of Crime and commits him to the Dept. of Health and Mental Hygiene at the Clifton T. Perkins Hospital Center for inpatient care and treatment, fd.
JUDGE: JOHNSON, Donald F.
Copy of Clifton T. Perkins Hospital, W. Webster, Esq. and St's Atty.

1995, Dec. 28th, Letter to Judge Donald F. Johnson from Mary Seeley Barranco, Admin. Law Judge, with Exhibits, fd.
1996, Feb. 13th, Proposed Order of Court, fd.
1996, Feb. 26th, Order of Court that deft. herein be committed to the Dept. of Health and Mental Hygiene at the Clifton T. Perkins Hospital Center for institutional, inpatient care and treatment, fd.
JUDGE: JOHNSON, Donald F.
Copies of above Order isd. to Clifton Perkins Hosp. and to attys. of record.
1997, Aug. 19th, Letter to State's Atty. from Alice M. Shannon, M.D. advising that deft. herein is being transferred to Eastern SHore Hospital Center, fd.
1997, Sept. 26th, Copy of letter to State's Atty. from Robert Sellers, Social Worker, fd.
1997, Oct. 3rd.; Copy of letter to State's Atty. from A. K. Vasudevan, M.D., fd.
2000, June 14th., Letter to Judge Johnson from Susan R. Steinberg, Asst. Atty. General, w/Proposed Order of Continued Commitment,f d.
2000, June 16th., Order of Court dated 6/15/01 granting Continued Commitment of Deft., fd.
JUDGE: JOHNSON, Donald F.
Copies isd. to all parties.

SEE UCS FOR ADDITIONAL DOCKET ENTRIES
09-K-94-008386

CASE No. 8387,3F0000178

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | NRS | ANDRE JERNELL BARHAM | |

## DOCKET ENTRIES

1994, Sept. 22nd, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-CDS: PARA. (COCAINE) Art. 27, Sec. 287A
CT. 2-CDS: POSS. (COCAINE) Art. 27,Sec. 287
CT. 3-CDS: POSS. W/INT. DIST. (COCAINE) Art. 27, Sec. 286
BOND: PERSONAL RECOGNIZANCE.

1994, Sept. 28th, Transmittal of Record from Dist. Ct., fd.
BOND: PERSONAL RECOG.
1994, Oct. 4th, Notice of Assignment of Initial Appearance 10/17/94, 9:30 A.M., Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Oct. 4th, Summons, w/char. doc. and Not. of Assignment, isd. for:
ANDRE JERNELL BARHAM Non-Est 10/14/94 (Subject has never lived at address given)
1994, Oct. 17th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. Court awaits return on summons.
JUDGE: JOHNSON, Donald F.

1994, Nov. 2nd, State's Req. for witnesses, fd. and isd. 11/3 for:
12/1/94, 9:30 A.M. and 1/17/95, 9:30 A.M.:
Det. Leonard Pritchard Sd. 11/3/94
Sgt. James Miller Sd. 11/3/94
Ptl. Lisa Phillips Sd. 11/3/94
1994, Nov. 10th., St's Supplement to Discovery, fd.
1994, Nov. 10th., Copy of Letter to Deft. from St's Atty., fd.
1994, Nov. 10th., St's req. for witness to testify 1/17/95, 9:30 A.M.,fd.&isd. 11/14/94 Kelly Galyen (DT)

1994, Dec. 1st, Pst in Ct: D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present. Mt. of the State for issuance of a Bench Warrant for the Deft. Mt. granted, Ct. sets Bond at $25,000.00
JUDGE: JOHNSON, Donald F.
1994, Dec. 1st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the charging document attached and Order of Court for processing. Bond $25,000.00
ANDRE JERNELL BARHAM Warrant Executed 1/15/95
1995, Jan. 17th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Warrant outstanding.

CASE No. 8387 Cr.

## DOCKET ENTRIES

1995, Jan. 17th., Commitment Pending Hearing, fd.
1995, Jan. 19th., Notice of Assignment, Initial Appearance, Jan. 30, 1995, 9:30 A.M., Readiness/Mts. Hearing, March 9, 1995, 9:30 A.M. & Jury Trial, April 4, 1995, 9:30 A.M., fd.
1995, Jan. 30th, Pr. in Ct.; Andre Barham; M. Maloney, Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Charging document served on Andre Barham in Court by Dep. Roche.
Notice of Right to Counsel given Deft.
Deft. instructed to report back on April 4, 1995 at 9:30 A.M. for trial.
Court advances Motions hearing to February 23, 1995 at 9:30 A.M.
Bond Hearing held.
Court leaves bond as previously set ($25,000.00).
1995, Jan. 30th, Notice of Assignment to all parties scheduling Motions hearing for Feb. 23, 1995 at 9:30 A.M. and Trial on April 4, 1995 at 9:30 A.M.
1995, Feb. 2nd, Bail Bond posted posted by William Peterson, Personal Surety Cash Bond in the amount of $590.00 for deft. Andre J. Barham, fd.
1995, Feb. 3rd, Declaration of Trust of real Estate to Secure Performance of a Bail Bond and Bail Bond posted by Charles Peterson, Kristine Lankford, Doretha Peterson and William Peterson personal sureties for deft. Andre J. Barham in the amount of ($24,410.00), fd.
1995, Feb. 3rd, Release from Commitment isd. to deft. and Sheriff, copy fd.
1995, Feb. 15th, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.
1995, Feb. 15th, State's Req. for witnesses to testify 2/23/95, 9:30 A.M., fd. and isd. 2/16:
Det. Leonard Pritchard Sd. 2/17/95
Ptl. Lisa Phillips Sd. 2/21/95
1995, Feb. 15th, State's Req. for witnesses to testify 4/4/95, 9:30 A.M., fd. and isd. 2/16:
Det. Leonard Pritchard Sd. 2/17/95
Ptl. Lisa Phillips Sd. 2/21/95
Kelly Galyen (DT) Wor. Co. Sd. 2/22/95
1995, Feb. 16th, Notice to Enter the Appearance of Nelson R. Stewart, Esq. for deft., fd.
1995, Feb. 16th, Deft.'s Req. for Continuance, fd.
1995, Feb. 16th, Deft.'s Omnibus Motion Under Rule 4-252, with Req. for Hearing, fd.
1995, Feb. 17th, Motions hearing date of Feb. 23, 1995 shall be continued as requested, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 21st, Notice of Assignment of Readiness/Mts. hearing 3/23/95, 9:30 A.M. and Jury Trial 4/4/95, 9:30 A.M., fd.
1995, Mar. 14th, State's Req. for witnesses to testify 3-23-95, 9:30 A.M., fd. and isd. 3-14-95:
Det. Leonard Pritchard Sd. 3/15/95
Ptl. Lisa Phillips Sd. 3/15/95
1995, Mar. 17th, Copy of letter to Nelson Stewart, Esq. from Asst. State's Atty., fd.
1995, Mar. 17th, State's Answer to Mt. to Suppress, fd.
1995, Mar. 17th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, March 23rd, Pst in Ct: Deft. with counsel N. Stewart, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Omnibus Mt. of Deft. to be heard on 4/4/95 at 9:30 A.M. same time as Jury Trial.
Deft. and counsel advised to return 4/4/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, March 31st, Supplement to Discovery w/Certificate, fd.
1995, March 31st, Notice of Expert Witness w/Certificate, fd.
1995, April 4th, Pst in Ct: Deft. with counsel Nelson Stewart, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Plea of N.G. and elects J.T.
Jurors sworn on Voir dire.
Juros excused for cause 17, 16, 21, 12, 32, 34, 38, 8, 35, 4, 44, 15, 30.
Challenge method. Jury starting pt. w/Juror No. 1. St. 1 strike, Deft. 8 strikes.
Jury empanelled and sworn: 1(Forelady); 3,5,26,79,13,28,27,20,24,25.
Deft's Mt. to seq. all witnesses, Mt. granted.
Stipulation of counsel as to testimony of Officer Leonard Pritchard, Officer Vernon Murray and Chemist Kelly Galyen.
End of St's case, Mt. of Deft. for Judg. of Acq. as to all cts. Gtd. as to Ct. 1, Denied as to Cts. 2 and 3.
Deft's Mt. for Judg. of Acq. renewed as to Cts. 2 and 3. Mt. denied.

CASE CONTINUED TO PAGE 376A OF THIS DOCKET.

CASE NO. 8387 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

STATE OF MARYLAND VS. ANDRE BARHAM

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | Verdict of the Jury:<br>Possession of Cocaine - N.G.<br>Poss. w/Int. to Dist. Cocaine - N.G.<br>St's Mt. for return of all exhibits. Mt. gtd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Apr. 5th, Order of Court withdrawing funds from Special Account, fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Apr. 6th, Check in the amt. of $590.00 mailed to Wm. Peterson by certified mail, return receipt requested. REc.#Z055458341<br>1995, Apr. 17th, Return receipt signed by William Peterson dated 4/14/95, fd. | |

DOCKET ENTRIES

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8388, 940001004191
DC#6F00000146

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>CAROLYN MEEKINS<br>AKA CAROLYN BLAKE | |

## DOCKET ENTRIES

1994, Sept. 28th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-B&E DWELLING Art. 27, Sec. 31A
CT. 2-MAL. DEST. PROP./VALUE LESS $300 Art. 27, Sec. 111
BOND: $2,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8388 Cr., PLC No. 25, Folio 377.
1994, Oct. 4th, Notice of Assignment of Initial Appearance 10/31/94, 9:30 A.M., Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Oct. 4th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CAROLYN MEEKINS, AKA CAROLYN BLAKE Summoned 10/29/94
1994, Oct. 31st, Pst. in Ct: Carolyn Meekins A/K/A Carolyn Blake; M. Maloney, St's Atty.; Valerie Savage, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Notice of Right to Counsel given Deft.
Bond to remain as posted.
Deft. advised to return 12/1/94 for Mts. hearing and 1/8/95 at 9:30 A.M. for Jury Trial.
JUDGE: WARREN, Richard D.
1994, Nov. 2nd, State's Automatic Discovery and Request for Discovery with Certificate fd.
1994, Nov. 2nd, Order to the Clerk to issue a subpoena for the following witness to be and appear on 12/1/94 at 9:30 A.M. to testify for the State, fd. Subpoena issued 11/4/94 for:
PFC. MARK WRIGHT Sd. 11/7/94
1994, Nov. 2nd, Order to the Clerk to issue subpoenas for the following witnesses to be and appear on 1/18/95 at 9:30 A.M. to testify for the State, fd. Subpoenas issd. on 11/4/94 for:
PFC. MARK WRIGHT Sd. 11/7/94
GERALDINE MEEKINS Sd. 11-26-94
KEITH MEEKINS Sd. 12-4-94
1994, Dec. 1st, Pr. in Ct.: Dorianne Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Deft. not present; Judge Donald F. Johnson presiding.
Mts. hearing rescheduled for 12/15/94 at 9:30 A.M. due to Deft. having been hospitalized.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Notice to all parties of assigned hearing, Readiness/Mts. Hearing for 12/15/94 at 9:30 A.M. and Jury Trial for 1/18/95 at 9:30 A.M., fd.
1994, Dec. 7th, State's Req. for witnesses to testify on Dec. 15, 1994 at 9:30 A.M. and summons isd. 12-8-94:
Pfc. Mark Wright Sd. 12/10/94

CASE NO. 8388-MEEKINS

## DOCKET ENTRIES

1994, Dec. 14th, State's Req. for a witness to testify 1/18/95, 9:30 A.M., fd. and isd.:
John Elzey Sd. 12/23/94
1994, Dec. 15th, Pst. in Ct.: D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of State for a B. Warrant. Mt. gtd. Bond set at $1,000.
JUDGE: JOHNSON, Donald F.
Deft. appeared in Ct. Rm, pro se.
Ct. rescinds Bench Warrant.
Mt. of Deft. for a continuance of Mts. hearing to obtain counsel.
No Mts. pending.
Discovery complete.
Ct. advises Deft. to return 1/18/95 at 9:30 A.M. for Jury Trial.
Deft. states new address is: 703 Academy St., Camb., Md.
JUDGE: JOHNSON, Donald F.
1995, Jan. 18th, Pr. in Ct. M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. called & failing to answer, State makes Motion for Bench Warrant.
Mt. grtd., Court orders Bench Warrant be isd. for Dft. and sets bond at $5,000.00.
Judge: Johnson, D.F.
Order, fd.
Bench Warrant isd. for Dft.
CAROLYN MEEKINS (a/k/a Carolyn Blake) **Warrent executed 2/4/95**
**1995, Feb. 14th, Notice of assignment of hearing for failure to appear and Jury Trial 4/3/95 at 9:30 A. M., fd.**
1995, Feb. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Feb. 24th, State's Req. for witnesses to testify 4/3/95, 9:30 A.M., fd. and isd.:
Pfc. Mark Wright Sd 3/2/95
Geraldine Meekins Sd 3/4/95
Keith Meekins Sd 3/4/95
John Elzey Sd 3/4/95
1995, Mar. 8th., Letter to Deft. from Clerk, fd.
1995, Apr. 3rd, Pr. in Ct.: M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
State enters a Nolle Prosse to all charges and makes Mt. to take no action on the failure to appear.
Mt. grtd.
Judge: Johnson, D.F.
Release from Commitment isd.
Letter to parties of Nolle Prosse, fd.

CASE NO. 8389, N064876,877

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>CHARLES EDWARD VANDUZER | Rec.#385<br>Clk $80.00<br>Jud.Asst.Fund<br>$5.00<br>pd. 9/30/94 |

## DOCKET ENTRIES

1994, Sept. 30th, Transmittal of Record from Dist. Ct. for Dor. Co. with a Notice of Appeal, fd.:
CT. 1-DRIVING WITHOUT LICENSE TA 16 101 A
CT. 2-PERSON DRIV. MOTOR VEH. ON HWY. PUBLIC USE PROP. ON REVOKED LIC. AND PRIV. (TA 16 303 D)
District Court Fines and Costs Deferred. ($525.00)
1994, Oct. 4th, Notice of Assignment of Initial Appearance 10/31/94, 9:30 A.M. and Trial (Appeal) 12/8/94, 9:30 A.M., fd.
1994, Oct. 4th, Summons, w/char. doc. and Not. of Assignment, isd. for:
CHARLES EDWARD VANDUZER Sd. 10/6/94
1994, Oct. 31st, Pst in Ct: M. Maloney, St's Atty.; V. Savage, Ct. Rept.; C. McWilliams Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
Mt. of the State for a dismissal of Appeal. Mt. granted, case to be returned to the District Court.
JUDGE: WARREN, Richard D.
1994, Nov. 2nd, State's Automatic Discovery and Request for Discovery with Certificate, fd.
1994, Nov. 2nd, Order to the Clerk to issue a Subpoena for a witness to testify for the State on 12/8/94 at 9:30 A.M. (Not issued due to case being dismissed)
1994, Nov. 7th, Case returned to the District Court for Dorchester County.
1994, Nov. 9th, Receipt of Dist. Ct. dated 11/9/94, fd.

CASE No. _____

## DOCKET ENTRIES

CASE NO. 8390, 941001051196

DC#2F00000212

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | |
| EBG<br>Pub.Def.<br>CGM | CALVIN EUGENE ALLSBERRY<br>AKA: CALVIN EUGENE BARRETT | |

## DOCKET ENTRIES

1994, Oct. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE ARt. 27, Sec. 342
1994, Oct. 14th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Nov. 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc., fd.
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for witnesses, fd and isd. 11/3 for:
12/1/94, 9:30 A.M.:
Pfc. Chantay Nelson Sd 11/6/94
Pfc. Jesse Guessford Sd 11/6/94
1/4/95, 9:30 A.M.:
Pfc. Jesse Guessford Sd 11/6/94
Nancy Clash Sd 11/8/94
John White Sd 11/8/94
1994, Nov. 14th., St's Answer to Deft's Motion for Disc. & Inspection, fd.
1994, Nov. 14th., St's Req. for witnesses, fd. & isd. 11/15 for:
12/1/94, 9:30 A.M.:
Nancy Clash
1/4/95, 9:30 A.M.:
Pfc. Chantay Nelson Sd. 11/17/94
1994, Nov. 18th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Nov. 30th, St's Answer to Mt. to Suppress w/Certificate, fd.
1994, Dec. 1st, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty. G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Bench Warrant for the Deft. Mt. granted, Ct. sets Blanket Bond of $50,000.00 rep. case Nos. 8390, 8391, 8392, 8393 Criminal.
JUDGE: JOHNSON, Donald F.
1994, Dec. 1st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the following. Blanket Bond $50,000.00
CALVIN EUGENE BARRETT, A/K/A CALVIN E. ALLSBERRY Exec. 12/19/94
1994, Dec. 20th, Commitment Pending Hearing, Confidential Information, Order from State of Delaware, Dept. of Correciton, fd.
1994, Dec. 21st, Notice of Assignment of FTA/Mts. and Jury Trial 1/4/95, 9:30 A.M., fd.

CASE NO. 8390-Allsberry

## DOCKET ENTRIES

1995, Jan. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE NO. 8391, 941001051664

DC#3F00000276

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#701<br>Clk. $25.00<br>Pd. 12/28/94 |
| | | -vs- | |
| | EBG<br>Pub.Def.<br>CGM | CALVIN EUGENE BARRETT<br>AKA: CALVIN EUGENE ALLSBERRY | |

## DOCKET ENTRIES

1994, Oct. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $1,000. NOT POSTED.
1994, Oct. 6th, Amended Transmittal of Record from Dist. Ct., fd.
BOND: $5,000.
1994, Oct. 6th, Bail Bond in the amt. of $5,000. posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 8391 Cr., PLC No. 25, Folio 383.
1994, Oct. 14th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Nov. 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc., fd.
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for witnesses, fd. and isd. 11/3 for:
12/1/94, 9:30 A.M.:
Pfc. Jesse Guessford Sd. 11/6/94
Det. Charles Bennett Sd 11/7/94
1/4/95, 9:30 A.M.:
Pfc. Jesse Guessford Sd. 11/6/94
Det. Charles Bennett Sd 11/7/94
Les Shenton Sd. 11/19/94
Yvette Johnson Sd 11/8/94
1994, Nov. 14th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Nov. 14th., St's request for witnesses 12/1/94, 9:30 A.M.,fd. & isd. 11/15 for:
Les Shenton Sd. 11/19/94
Yvette Johnson
1994, Nov. 18th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Nov. 30th, St's Answer to Mt. to Suppress w/Certificate, fd.
1994, Dec. 1st, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for forfeiture of Bond posted and issuance of a Bench Warrant for the Deft. Mts. granted, Ct. sets Blanket Bond of $50,000.00 rep. case Nos. 8390, 8391, 8392, 8393 Criminal.
JUDGE: JOHNSON, Donald F.
Order of Court for processing of Deft., fd. (See No. 8390 for filing)
JUDGE: JOHNSON, Donald F.

CASE NO. 8391

## DOCKET ENTRIES

1994, Dec. 5th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Oder of Court for processing attached. Blanket Bond $50,000.00
CALVIN EUGENE BARRETT, A/K/A CALVIN E. ALLSBERRY - Exec. 12/19/94
1994, Dec. 5th, Letter to the Surety, Aaron Pynkala, Lexington Nat. Ins. Co. from the Clerk advising him of forfeiture of the Bond, fd.

1994, Dec. 20th, Commitment Pending Hearing, Confidential Information, and Order from St. of Delaware, Dept. of Correction, fd.
1994, Dec. 21st, Notice of Assignment of FTA/Mts. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Dec. 28th, Petition of Lexington National Insurance Corp., to Strike Forfeiture and Release Bond, with attachment and proposed order, fd.
1995, Jan. 4th, Pst. in Ct.: Deft.; w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Ct. 1-Theft Less $300 Value.
Mt. of St. to consolidate Nos. 8391 and 8392 Cr. for hearing. No obj. Mt. gtd.
Ct. advises deft. of rights.
Ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. finds deft. guilty of Ct. 1-Theft Less $300 Value.
Sentencing held.
Ct. 1-Theft Less $300 Value- 1 yr. D.O.C.; consec. to any sent. presently serving or previously imposed. Deft. make restitution of $54.00 to Snow's Turn Market. Deft. to pay ct. costs of $145.00 and reimburse Public Defender's Ofc. $75.00, both to be paid within 6 mos. after release from any incarceration.
Order for Restitution, fd.
Ct. enters Judgment in favor of Snow's Turn Market and against deft. in amt. of $54.00.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1995, Jan. 6th, Judgment indexed.
1995, Jan. 31st, Order of Court that the bail forfeiture previously ordered be stricken and that the Petitioner be released of all obligation of Bond, fd.
JUDGE: JOHNSON, Donald F.

CASE No. 8392, 941001051793

DC#0F00000294

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | Rec.#702<br>Clk. $25.00<br>Pd. 12/28/94 |
| | | -vs- | |
| | CGM<br>EBG<br>Pub.Def. | CALVIN EUGENE BARRETT<br>AKA: CALVIN EUGENE ALLSBERRY | |

## DOCKET ENTRIES

1994, Oct. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $1,000. NOT POSTED.
1994, Oct. 6th, Bail Bond in the amt. of $1,000. posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 8392 Cr., PLC No. 25, Folio 385.
1994, Oct. 14th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Nov. 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc., fd.
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for witnesses, fd. and isd. 11/3 for:
12/1/94, 9:30 A.M.:
Det. Charles Bennett Sd 11/7/94
1/4/95, 9:30 A.M.:
Det. Charles Bennett Sd 11/7/94
Vanila Chen Sd 11/8/94
Dong Zheng Sd 11/8/94
1994, Nov. 18th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Nov. 22nd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Nov. 22nd, State's Req. for witnesses for 12/1/94, 9:30 A.M., fd. and isd.11/23:
Vanila Chen Unserved
Dong Zheng Unserved
1994, Nov. 28th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Nov. 30th, State's Answer to Mt. to Suppress w/Certificate, fd.
1994, Dec. 1st, Pst in Ct: Connie Marvel, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Mt. of the State for forfeiture of Bond posted and issuance of Bench Warrant for Deft. Mts. granted, Ct. sets Blanket Bond of $50,000.00 rep. case Nos. 8390, 8391, 8392, 8393 Criminal.
JUDGE: JOHNSON, Donald F.
Order of Court for processing of Deft. fd. (See No. 8390 Cr. for filing)
1994, Dec. 5th, Bench Warrant issued, in duplicate, to the Sheriff of Dorchester Co. w/copy of Order of Court for processing attached. Blanket Bond $50,000.00
CALVIN EUGENE BARRETT, A/K/A CALVIN E. ALLSBERRY - Exec. 12/19/94

CASE NO. 8392 CRIMINAL

## DOCKET ENTRIES

1994, Dec. 5th, Copy of letter to Aaron Pynkala, Lexington Nat. Ins. Corp. from the Clerk advising him of the forfeitre of Bond he posted, fd.

1994, Dec. 20th, Commitment Pending Hearing, Confidential Information, Order from St. of Delaware, Dept. of Correction, fd. (See No. 8390 for filing)

1994, Dec. 21st, Notice of Assignment of FTA/Mts. and Jury Trial 1/4/95, 9:30 A.M.,fd.

1994, Dec. 28th, Petition of Lexington National Insurance Corp. to Strike Forfeiture and Release Bond, fd.

1995, Jan. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel,Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Deft. enters an Alford Plea to Ct. 1-Theft Less $300 Value.
Ct. advises deft. of rights.
ct. finds deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
Ct. fidns deft. guilty of Ct. 1-Theft Less $300 Value.
SEntencing held.
Ct. 1-Theft Less $300 Value- 1 yr. consec. to any sent. presently serving or previously imposed. and consec. to sentence in 8391 Cr. Restitution of $150.00 to Golden City Carry Out. Deft. to pay ct. costs of $145.00 and reimburse Public Defender's Ofc. $75.00, both to be paid within 6 mos. of release from any incarceration.
Order for Restitution, fd.
Ct. enters Judgment in favor of Golden City Carry Out and against deft. in amt.of $150.00.
JUDGE: JOHNSON, Donald F.
Commitment isd.
1995, Jan. 6th, Judgment indexed.

1995, Jan. 31st, Order of Court that the bail forfeiture previously ordered be stricken and that the Petitioner be released of all obligationof Bond, fd.
JUDGE: JOHNSON, Donald F.

CASE NO. 8393, 940001004596

DC#2F00000275

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG<br>Pub.Def.<br>CGM | CALVIN EUGENE BARRETT | |

## DOCKET ENTRIES

1994, Oct. 4th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: $5,000. NOT POSTED.
1994, Oct. 6th, Bond in the amt of $5,000. posted by Lexington National Ins. Corp., fd. Affidavit of Surety and Release from Commitment, fd. Bond recorded in Recog. Index, No. 8393 Cr., PLC No. 25, Folio 387.
1994, Oct. 14th, Notice of Assignment of Readiness/Mts. hear ing 12/1/94, 9:30 A.M. and Jury Trial 1/4/95, 9:30 A.M., fd.
1994, Nov. 2nd, Appearance of Connie G. Marvel, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc, fd.
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for witnesses, fd. and isd. 11/3/94 for:
12/1/94, 9:30 A.M.:
Pfc. Glen Biddle Sd. 11/6/94
1/4/95, 9:30 A.M.:
Pfc. Glen Biddle Sd. 11/6/94
Dennis Nalley Sd 11/8/94
1994, Nov. 14th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
St's Req. for witnesses, fd. & isd. 11/15/94 for:
12/1/94, 9:30 A.M.:
Dennis Nalley Non-Est 11/29/94
Det. Charles Bennett Sd. 11/25/94
1/4/95, 9:30 A.M.:
Det. Charles Bennett Sd. 11/25/94
1994, Nov. 18th, Deft.'s Mt. to Suppress Extra-Judicial and Judicial Identifications and Req. for Hearing, with proposed order, fd.
1994, Nov. 30th, State's Answer to Mt. to Suppress w/Certificate, fd
1994, Dec. 1st, Pst in Ct: Connie Marvel,Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
mt. of the State for forfeiture of Bond posted and issuance of Bench Warrant for the Deft. Mts. granted, Ct. sets Blanket Bond of $50,000.00 rep. case Nos. 8390, 8391, 8392, 8393 Criminal.
JUDGE: JOHNSON, Donald F.
Order of Court for processing of Deft., fd. (See No. 8390 Cr. for filing)
JUDGE: JOHNSON, Donald F.

CASE NO. 8393 CRIMINAL

## DOCKET ENTRIES

1994, Dec. 5th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of Order of Court for processing attached. Blanket Bond $50,000.00.
CALVIN EUGENE BARRETT, A/K/A CALVIN E. ALLSBERRY - Exec. 12/19/94
1994, Dec. 5th, Copy of letter to Aaron Pynkala, Lexington National Ins. Corp. from the Clerk advising him of the forfeiture of Bond posted by him, fd.
1994, Dec. 20th, Commitment Pending Hearing, Confidential Information, Order from St. of Delaware, Dept. of Correction, fd. (See No. 8390 for filing)
1994, Dec. 21st, Notice of Assignment of FTA/Mts. and Jury Trial 1/4/95, 9:30 A.M., fd.

1994, Dec. 28th, Petition of Lexington National Insurance Corp. to Strike Forfeiture and Release Bond, with attachment and proposed order, fd.
1995, Jan. 4th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. State Nolle Prosses case.
JUDGE: JOHNSON, Donald F.

CASE No. 8394, 940001002791
DC#0F00000007

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>St's<br>Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM<br>Pub. Def. | VICTOR HUGO DIAZ | |

## DOCKET ENTRIES

1994, Oct. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1 - BATTERY Common Law
BOND $5,000.00 NOT POSTED
1994, Oct. 13th, Copy of letter to St's Atty. from Clerk requesting instructions for service, fd.
1994, Nov. 10th, Letter to Clk. from St's Atty. with instructions for service, fd.
1994, Nov. 18th, Notice of Assignment of Initial Appearance 12/13/94, 9:30 A.M., Readiness/Mts. hearing 1/19/95 9:30 A.M. and Jury Trial 2/22/95, 9:30 A.M., fd.
1994, Nov. 18th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
VICTOR HUGO DIAZ Warrant executed 11/22/94
1994, Dec. 2nd, Appearance of Connie Godfrey Marvel, Esq. for deft., fd.
1994, Dec. 2nd, Deft's Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Dec. 15th, Copy of letter to Shf's Office from St's Atty., fd.
1994, Dec. 15th, State's Answer to Deft's Mt. for Disc. and Inspection, fd.
1994, Dec. 15th, State's Auto Disc. and Req. for Disc., fd.
1994, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/19:
1/19/95, 9:30 A.M. and 2/22/95, 9:30 A.M.:
Pfc. Naham Perry Sd. 12/23/94
Brenda Desmoines Sd. 12/26/94
Pfc. Brian Butcher Sd. 12/23/94
1995, Jan. 11th, Deft's Mt. for Appt. of Interpreter at Stte Expense to Translate Judicial Proceedings, with proposed order, fd.
1995, Jan. 13th, Order of Court that an interpreter to translate these proceedings in accordance with Md. Cts. Jud. Proc. code Ann. Sec. 9-114, and that the Interpreter shall be allowed compensation the court deems reasonable, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 19th, Pst in Ct: Deft. w/counsel C. Marvel, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
No Motions pending.
All parties instructed to report back on 2/22/95 for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Feb. 14th, Deft's Mt. for Subpoena for Tangible Evidence Before Trial with proposed order, fd.
1995, Feb. 16th, Subpoena's issued, in duplicate, with copy returned to Connie Marvel, Esq. for private process service upon the following witnesses to be and appear to testify for the Deft. on 2/22/95 at 9:00 A.M.
MARCOS SANCHEZ Non-Est (Unable to locate - not known at above address)
ABEL BARRIOS Sd. 2/17/95
ABELARDO SANCHEZ Sd. 2/17/95

CASE NO. 8394 CRIMINAL

## DOCKET ENTRIES

1995, Feb. 17th, Subpoena for Tangible Evidence Before Trial and Order of Court that the Clk. issue a subpoena as amended, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 17th, Subpoena Duces Tecum isd. for the following person to produce records at Circuit Court on Feb. 22, 1995 at 9:00 A.M:
Ms. Sandy Love, Cust. of Records
1995, Feb. 17th, Per Judge Johnson's instructions, copy of subpoena faxed to Sandy Love
1995, Feb. 21st, Deft's Mt. for Order Compelling Complainant to Prod. Records and to Submit to Psychiatric Examination, fd.
1995, Feb. 22nd, Affidavit of Service on Benito Sanchez, fd.
1995, Feb. 22nd, Affidavit of Service on Abel Barrios, fd.
1995, Feb. 22nd, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Brenda DesMoines, victim present.
Complainant, Brenda DesMoines, consents to Incamera review of her medical records.
Brenda DesMoines objects to psychiatric examinaton.
Hearing on Deft's request for psychiatric evaluation of victim.
Ct. sets Incamera review of medical records on March 9, 1995 at 1:30 P.M.
All parties advised to return 3/9/95 at 1:30 P.M.
Ms. Meloy to prepare Order for Incamera review.
JUDGE: JOHNSON, Donald F.
Case to be reset for Jury Trial.
1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:
CUSTODIAN OF RECORDS, DORCHESTER COUNTY MENTAL HEALTH Sd 3/8/95
1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:
CUSTODIAN OF RECORDS, NEW BEGINNINGS AT WARWICK MANOR Sd 3/3/95
1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:
CUSTODIAN OF RECORDS MID-SHORE COUNCIL ON FAMILY VIOLENCE (Caroline Co.) Sd 3/3/95
1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:
CUSTODIAN OF RECORDS, ROSE HILL MEDICAL CENTER Sd 3/8/95
1995, Feb. 24th, Supplement to Discovery w/Certificate, fd.
Letter of Mar. 8, 1995 to Judge Johnson from W.Craig Wessells, M.D., fd.
1995, Mar. 9th., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Stipulation entered on record between counsel that per consent of Brenda Desmoines they will review records of Dor. Gen. Hosp. Mid-Shore Council on Family Violence, Rose Hill Medical Center, Mental Health Records of Dor. Co. Mental Health Clinic & records of New Beginnings & Records of Kathreen Callahan & further that none of those records are to be given to Victor Diaz until the Ct. determines admissability of them.
Records of Kathreen Callahan will be turned over by the State to defense counsel when received.
Medical Records of Mid Shore Council on Family Violence; Dor. Gen. Hosp, Rose Hill Medical Center, New Beginnings at Wrwick Manor received by the Hon. Judge Donald F. Johnson & filed in File Drawer #2 in xerox Rm. of Clerk's Office.
JUDGE: JOHNSON, Donald F.
1995, Mar. 20th., Notice of Assignment, Jury Trial, June 6, 1995, 9:30 A.M., fd.
1995, May 2nd, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, May 2nd, State's Req. for witnesses to testify 6/6/95, 9:30 A.M., fd. and isd. 5/3 for:
Pfc. Naham Perry Sd. 5/31/95
Pfc. Brian Butcher Sd 5/7/95
Brenda Desmoines Non Est 5/13/95
1995, May 12th., St's Req. for witness to testify 6/6/95, 9:30 A.M., fd. & isd. for:
Brenda Desmoines Sd. 5/26/95
1995, May 31st, Subpoenas isd. for the following witnesses to testify for deft. 6/6/95, 9:00 A.M., fd.: (Isd. to atty. for private process)
Abel Barrios Valasquez
Ablardo Sanchez Bartolon
Anacieto Petlez
Marcos Sanchez

CASE CONTINUED TO PAGE 366B OF THIS DOCKET.

CASE NO. 8395,609065F2

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| RHS,JR. | | RICHARD MATTHEWS, JR. | |

## DOCKET ENTRIES

1994, Oct. 12th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-HOME IMPROVE-W/O LICENSE Art. 56, Sec. 255
CT. 2-HOME IMPROVE-NON PERFORM ETC. Art. 56, Sec. 261
BOND: $25,000. NOT POSTED.
1994, Oct. 14th, Amended Transmittal of Record showing atty.of record, fd.
1994, Oct. 26th, Notice of Assignment of Jury Trial 11/30/94, 9:30 A.M., fd.
1994, Nov. 7th., Copy of Letters to Shf's Off. from St's Atty., fd.
1994, Nov. 10th., St's automatic Disc. & Req. for Disc., fd.
1994, Nov. 10th., St's req. for witnesses to testify 11/30/94, fd.& isd. 11/14/94 for:
Investigator Fred Willig Sd. 11/28/94
Everett Van Hart Returned by Postal authorities
1994, Nov. 30th, Pst in Ct: Richard Matthews with counsel Raymond Simmons, Jr., Esq.; M. Nelson, Asst. St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.
Deft. enters a plea of Guilty to Count 1 - Undertaking a Home Improvement Contract without a license.
Ct. advises Deft. of rights.
The Court finds Deft. made a knowing and voluntary plea and accepts same.
Case proceeded on an Agreed St. of Facts.
The Ct. finds Richard Matthews Guilty of Count 1 - Undertaking a Home Improvement Contract w/o a license.
Sentencing held.
Count 1 - Undertaking a Home Improvement Contract w/o a license - 2 Years DOC; consec. to 6838 and 6839 Criminal. Ct. suspends entirety of sentence. 5 years Probation unsupervied (Only supervised to collect restitution) under standard conditions/special conditions as follows:
1. Restitution of $3600.00 to Everett Van Hart, 1576 Perrville Road, Perryville, Md. 21903.
Ct. waives supervision fee until restitution is paid in full. Ct. waives Court costs.
State Nolle Prosse's remaining charges.
JUDGE: WARREN, Richard D.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8396, 6F00000244

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| MB Pub.Def. | RANDOLPH CARLTON YOUNG | |

## DOCKET ENTRIES

1994, Oct. 13th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ESCAPE FROM CONFINEMENT Art. 27, Sec. 139
BOND: $10,000.
1994, Oct.14th, Notice of Assignment of Initial Appearance 10/31/94, 9:30 A.M., Readiness/Mts. hearing 12/15/94, 9:30 A.M. and Jury Trial 1/18/95, 9:30 A.M., fd.
1994, Oct. 17th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
RANDOLPH CARLTON YOUNG - Executed 10/24/94
1994, Oct. 17th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. NOT POSTED.
1994,Oct. 25th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Oct. 25th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Nov. 7th., Letter to Judge from Deft., fd. Copy to Pub. Deft.
1994, Nov. 7th., Copy of Letters to Shf's Off. from St's Atty., fd.
1994, Dec. 2nd, Copy of letter to deft. from Connie Marvel, Esq., fd.
1994, Dec. 6th, State's Req. for witnesses to testify, fd. and isd. for:
12/15/94, 9:30 A.M.:
Sgt. Mark Morris
Cpl. Daniel Murphy
Off. K. Kunz Sd. 12/12/94
Off. Nellie Davis
1/18/95, 9:30 A.M.:
Sgt. Mark Morris Sd 12/7/94
Cpl. Daniel Murphy Sd 12/7/94
Off. K. Kunz Sd. 12/12/94
Off. Nellie Davis sd 12/7/94
1994, Dec. 6th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 6th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel Connie Marvel, Esq. for M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery Complete.
Deft. still elects Jury Trial.
All parties advised to return 1/18/95 at 9:30 A.M. for Jury Trial.
Mt. of deft. to strike M. Barnes, Esq. and the Ct. appt. counsel. Mt. denied.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, State's Supplement to Disc., fd.

(OVER)

CASE NO. 8396-YOUNG

## DOCKET ENTRIES

1995, Jan. 3rd, State's Req. for a witness to testify 1/18/95, 9:30 A.M., fd. and isd.:
Jessie Rhodes NE 1/8/95

1995, Jan. 18th, Pr. in Ct.: Randolph Young w/counsel M. Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; J. Marshall, Ct. Clk,; Judge D.F. Johnson presiding.
Dft. enters an Alford Plea of Guilty to Ct. 1 - Escape.
Court does not accept Dfts. plea and orders case be rescheduled for Jury Trial.
Judge: Johnson, D.F.

1995, Jan. 23rd, Notice of Assignment of Jury Trial 4/5/95, 9:30 A.M., fd.

1995, Jan. 30th, Copy of letter to deft. from Clk., fd.

1995, Feb. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., f.d
1995, Feb. 24th, State's Req. for witnesses to testify 4/5/95, 9:30 A.M., fd. and isd.:
Sgt. Mark Morris Sd. 2/27/95
Cpl. Daniel Murphy Sd. 2/27/95
Off. K. Kunz Sd 3/1/95
Off. Nellie Davis Sd 3/2/95

1995, April 3rd, St's Supplement to Discovery, fd.
1995, April 4th, Subpoenas issd. for the following witnesses to testify for the Deft. 4/5/95 at 9:30 A.M.:
CECIL PATRICK (Private Process)
RANDALL LEE (Private Process)
1995, April 4th, Mts. and Orders for issuance of Writs for witnesses to testify 4/5/95 at 9:30 A.M. , fd. (Anthony Murrill, Orlando Brown, Jessie Gibbons)
JUDGE: JOHNSON, Donald F.
1995, April 4th, Writs issd. to Warden, Dor. Det. Center.
1995, April 5th, Deft's Mt. in Limine w/Certificate, fd.
1995, April 5th, Pst in Ct: Randolph Young w/c M. Barnes, ESq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding.
Deft. entered plea of NG and elected J.T.
Waived reading of chgs.
Jurors sworn on Voir dire.
Jurors excued for Cause: 4, 15, 12, 25, 34, 36, 14, 44.
Challenge method; starting pt. Juror No. 1. State 1 strike, Deft. 1 strike.
Jury empanelled and sworn: 1(forelady); 2, 3, 5, 6, 7, 8, 9, 10, 13, 17, 18.
Mt. of Deft. to seq. witnesses. Mt. gtd.
St's Exhibits 1 thru 3, fd.
At end of St's case, Deft's Mt. for Judg. of Acq. Mt. denied.
Verdict of Jury:
Escape - G
Escape - 120 days DCJ; consec. to sentence in 8185B Cr.; also consec. to sentence in 7903 Cr.
JUDGE: WARREN, Richard D.
Temporary Commitment issued.
Commitment issued.

1995, Apr. 11th, Deft.'s Mt. for Modification, fd.
1995, Apr. 19th, State's Response to Deft.'s Mt. for Modification, fd.
1995, May 5th., Order of Court that Deft's Mt. for Modification is Denied.
JUDGE: WARREN, Richard D.
Copies isd.

CASE NO. 8397, 612728F4

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| EBG Pub.Def. CGM | DEBRAH CEPHAS | |

## DOCKET ENTRIES

1994, Oct. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
1994, Oct. 20th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Nov. 2nd, State's Auto. Disc. and Req. for Disc., fd.
1994, Nov. 2nd, State's Req. for witnesses, fd. and isd. 11/3 for:
12/1/94, 9:30 A.M. and 1/17/95, 9:30 A.M.:
Derek D. Wongus Sd. 11/6/94
Marcia Hopkins Sd. 11/6/94
1994, Nov. 10th., Appearance of Connie G. Marvel, Esq. for Deft., fd.
1994, Nov. 10th., Deft's Req. for Disc. & Mt. to Produce Documents, fd.
1994, Nov. 14th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Dec. 1st, Pst in Ct: Connie Marvel, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for issuance of a Bench Warrant for the Deft. and request to set Bond at $40.00 Cash.
Ct. grants issuance of a Bench Warrant and sets Bond at $1,000.00.
JUDGE: JOHNSON, Donald F.
1994, Dec. 1st, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1994, Dec. 2nd, Mt. of the Deft. to rescind Bench Warrant w/Certificate, fd.
1994, Dec. 2nd, Order of Court that the Bench Warrant be rescinded, fd.
JUDGE: JOHNSON, Donald F.
Copies issued.
1995, Jan. 17th, Pr. inCt.: Deborah Cephas w/counsel C. Marvel, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rtp.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Mt. of State to place case on Stet Docket.
Dft. waives right to a speedy trial and right to have case tried within 180 days and consents to Stet.
Mt. granted, case placed on Stet docket.
Judge: Johnson, D.F.

CASE NO. _____

## DOCKET ENTRIES

CASE NO. 8398, 3F00000297

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM<br>State's<br>Atty. | STATE OF MARYLAND | |
| | | -vs- | |
| | EBG<br>Pub.Def.<br>MB | IRENE ELIZABETH JOYNES | |

## DOCKET ENTRIES

1994, Oct. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
BOND: RECOGNIZANCE.

1994,Oct. 20th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/17/95, 9:30 A.M., fd.

1994, Nov. 2nd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Nov. 2nd, Deft.'s Req. for Disc., fd.
1994, Nov. 14th., St's Answer to Deft's Mt. for Disc. & Inspection, fd.
1994, Nov. 14th., St's automatic Disc. & Req. for Disc., fd.
1994, Nov. 14th., St's Req. for witnesses, fd. & isd. 11/15/94 for:
12/1/94, 9:30 A.M.:
Pfc. David Satterfield Sd. 11/27/94
Pfc. Glen Biddle Sd. 11/20/94
Pfc. Steve Wolf - Sd. 11/17/94
1/17/95, 9:30 A.M.:
Pfc. David Satterfield Sd. 11/27/94
Pfc. Glen Biddle Sd. 11/20/94
Pfc. Steve Wolf - Sd. 11/17/94
Scott Adkins Sd. 12/13/94

1994, Dec. 1st, Pst in Ct: Deft. with counsel M. Barnes, Esquire; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
No Mts. pending.
Discovery Complete.
Deft. advised to return for Jury Trial 1/17/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1995, Jan. 6th, Supplement to Discovery filed by Michael Maloney, States Atty. for Dor. Co.

1995, Jan. 17th, Pr. in Ct.; Irene Joynes q/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rtp.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
State makes Mt. to place case on Stet docket.
Dft. waives right to a speedy trial & right to have case tries w/180 days and consents to Stet.
Mt. grtd., case placed on Stet docket.
Judge; Johnson, D.F.

CASE NO. _____

DOCKET ENTRIES

CASE NO. 8399, 940001007982

DC#0F00000028

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>JOSEPH LEE BATSON | |
| MB<br>Pub.Def. | | |

## DOCKET ENTRIES

1994, Oct. 17th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS PARA. USE POS. W/INT. USE (COCAINE) Art. 27, Sec. 287A
BOND: $5,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Index, No. 8399 Cr., PLC No. 25, Folio 399.
1994, Oct. 19th, Copy of letter to State's Atty. from Clk. requesting instructions for service, fd.
1994, NOv. 10th, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Nov. 18th, Notice of Assignment of Initial Appearance 12/20/94, 9:30 A.M., Readiness/Mts. hearing 1/19/95, 9:30 A.M. and Jury Trial 2/21/95, 9:30 A.M., fd.
1994, Nov. 18th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service by certified mail upon the following:
JOSEPH LEE BATSON Recevied 11/28/94
1994, Dec. 12th, Affidavit of Service as to deft. with return receipt, fd.
1994, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/19:
1/19/95, 9:30 A.M.:
Trp. N.D. Mowbray (Tal.Co.) Sd. 12/20/94
Dep. Timothy Ebeling Sd. 12/20/94
2/21/95, 9:30 A.M.:
Trp. N.D. Mowbray (Tal.Co.) Sd. 12/20/94
Arthur T. Fassio. Jr. DT) Wor. Co. Sd. 12/23/94
Dep. Timothy Ebeling Sd. 12/20/94
1994, Dec. 20th, Pst. in Ct.: M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present. Mt. of State to reissue and set for next Initial Appearance date having received no return from postal authorities. Mt. gtd.
JUDGE: JOHNSON, Donald F.
Case recalled, Deft. appeared in Ct. Rm.
Notice of Right to counsel given deft.
Deft. advised by Ct. to return 1/19/95 for Mts. hearing and 2/21/95 for a Jury Trial at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Copy of letter to deft. from State's Atty., fd.
1994, Dec. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1994, Dec. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1995, Jan. 13th, Appearance of Michelle Barnes, Esq. for deft., fd.
1995, Jan. 13th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.

CASE NO. 8399 - BATSON

## DOCKET ENTRIES

1995, Jan. 18th, Letter to Sts. Atty. from M. Barnes, Esq., fd.
1995, Jan. 18th, States Ans. to Dfts. Mt. for Discovery & Inspection, fd.
1995, Jan. 19th, Pr. in Ct.: Dft. w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Court continues Motions to Feb. 9, 1995 at 9:30 A.M.
All parties instructed to report back on that date.
Judge: Johnson, D.F.
1995, Jan. 19th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Jan. 25th., St's Req. for witnesses to testify 2/9/95, 9:30 A.M., fd. & isd. 1/26/95 for:
Trp. N. D. Mowbray (Tal. Co.) Sd 1/27/95
Deputy Timothy Ebeling Sd 1/26/95
1995, Jan. 27th., St's Answer to Mt. to Suppress, fd.
1995, Jan. 31st., Deft's Mt. to Suppress Evidence, fd.

1995, Feb. 8th, State's Answer to Mt. to Suppress w/Certificate, fd.
1995, Feb. 9th, Pst in Ct: M. Barnes, Esq. rep. Deft.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of the State for issuance of a Bench Warrant and forfeiture of Bond posted. Mt. granted, Ct. sets Bond at $25,000.00
JUDGE: JOHNSON, Donald F.
1995, Feb. 9th, Order of Court for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with order of Court for processing attached. Bond $25,000.00
JOSEPH LEE BATSON Warrant executed 2/23/95
1995, Feb. 10th, Copy of letter to the Surety, Patricia Childs from the Clerk advising her of the forfeiture of Bond, fd.

1995, Feb. 21st, Pst. in Ct.: M. Barnes, Esq. rep. deft.; F. Thompson, Esq., Special Prosecutor; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding. Deft. not present.
State places on record that deft. is incarcerated in Delaware.
Mt. of State to pass case and excuse witnesses present today due to an outstanding warrant. Mt. gtd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 24th., Deft's Mt. to Rescind Bench Warrant w/proposed Order, fd.
1995, Mar. 1st., Notice of Assignment, Readiness/Mts. Hearing, Mar. 23, 1995, 9:30 A.M. & Fail to Appear & Jury Trial, May 1, 1995, 9:30 A.M., fd.
1995, Mar. 7th., St's Req. for witnesses to testify, fd. & isd. 3/8/95:
3/23/95, 9:30 A.M.
Trp. N. D. Mowbray (Talbot Co.) Sd. 3/9/95
Dep. Timothy Ebeling Sd. 3/8/95
May 1, 1995, 9:30 A.M.
Trp. N. D. Mowbray (Talbot Co.) Sd. 3/9/95
Dep. Timothy Ebeling Sd. 3/8/95
Arthur J. Fassio, Jr. (DT) (Wor. Co) Sd. 3/13/95
1995, Mar. 13th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 16th, Deft.'s Application for Writ of Habeas Corpus, with Exhibit A, fd.
1995, March 22nd, Pst in Ct: Joseph Batson with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge D.F. Johnson presiding.
Ct. rescinds Bench Warrant and release Deft. on $5,000.00 corporate Bond posted by Patricia Childs.
Ct. advises Deft. to return on 3/23/95 at 9:30 A.M. for Mts. hearing.
JUDGE: JOHNSON, Donald F.
Release of Bench Warrant issued to the Dor. Co. Sheriff's Dept.
1995, March 22nd, Order of Court that Deft's Mt. to rescind Bench Warrant is granted, fd.
JUDGE: JOHNSON, Donald F.
Copy to Sheriff's Dept. and M. Barnes, Esq.
1995, March 23rd, Pst in Ct: M. Barnes, Esq. rep. Deft.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. not present.
Deft. incarcerated in Caroline Co.
Jt. Mt. to continue Mts. hearing to April 6, 1995 at 9:30 A.M. Mt. granted.
JUDGE: JOHNSON, Donald F.
1995, Mar. 27th, State's Req. for a witness to testify 4/6/95, 9:30 A.M., fd. and isd. 3/28:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 3/29/95
1995, Mar. 27th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.

CASE CONTINUED PAGE NO. 400A

CASE NO. 8399

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. JOSEPH LEE BATSON | |
| | 1995, Mar. 29th, Order of Court for issuance of a writ for deft.'s appearance on 4/6/95, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 29th, Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Warden, Car. Co. Detention Center<br>1995, Apr. 6th, Pst. in Ct.: Deft. with M. Barnes, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft. withdraws all Mts. fd. Deft.'s Mts. withdrawn.<br>Deft. advised to return 5/1/95 at 9:30 A.M. for Jury Trial.<br>JUDGE: JOHNSON, Donald F.<br>1995, Apr. 14th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1995, Apr. 18th, Order of Court for issuance of a writ for deft.'s appearance in court on 5/1/95, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Apr. 18th, Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Warden, Car. Co. Det. Ctr.<br>1995, May 1st, Pst in Ct: Joseph Lee Batson with counsel M. Barnes, Esq.; D. Meloy, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. Mcwilliams, Ct. Rm. Clk; Judge R.D. Warren presiding.<br>Deft. entered plea of Guilty to Count 1 - CDS Poss. Cocaine.<br>Deft. adv. of rights.<br>Deft. withdraws plea and elects a Jury Trial.<br>Plea withdrawn, case to be reset for Jury Trial.<br>~~JUDGE: JOHNSON, Donald F.~~ | |
| | 1995, May 1st, Pr. in Ct. Joseph Batson w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; V. Dawson, St. Rpt.; C. McWilliams, Ct. Clk, Judge R.D. Warren presiding.<br>Dft. entered plea of Guilty to Ct. 1 - CDS-Poss. Cocaine.<br>Dft. advised of rights.<br>Dft. withdraws plea and elects a Jury Trial.<br>Plea withdrawn, case to be reset for Jury Trial.<br>Judge: Warren, R.D.<br>1995, May 2nd, Pr. in Ct.: M. Barnes, Esq., counsel for deft.; M. Nelson, Asst. Sts. Atty.; V. Dawson, ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.<br>State makes Mt. to find good cause shown for continuance. No objection by counsel for deft.<br>Mt. grtd, Court finds good cause shown for continuance.<br>Judge: Warren, R.D.<br>1995, May 3rd., Deft's Motion to Suppress Statement, fd.<br>1995, May 5th., Deft's Motion to Suppress Evidence, fd.<br>1995, May 9th., Notice of Assignment, Readiness/Mts. Hearing, 7/6/95, 9:30 A.M., Jury Trial, 8/8/95, 9:30 A.M., fd.<br>1995, May 11th., St's Answer to Motion to Suppress, fd.<br>1995, May 17th., St's Req. for witnessess to testify, fd. & isd.:<br>7/6/95, 9:30 A.M.<br>Tpr. N. D. Mowbray (Talbot Co.) Sd. 5/19/95<br>Deputy Timothy Ebeling Sd. 5/18/95<br>David Wooten (Caroline Co.) Unserved<br>8/8/95, 9:30 A.M.<br>Tpr. N. D. Mowbray (Talbot Co.) Sd. 5/19/95<br>David Wooten (Caroline Co.) Unserved<br>Deputy Timothy Ebeling Sd. 5/18/95<br>Arthur J. Fassio, Jr. DT (Wor. Co.) Sd. 5/22/95<br>1995, May 22nd, State's Supplement to Disc., fd.<br>1995, May 22nd, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1995, May 25th, Orders of Court for issuance of writs for deft. to appear in court on 7/6/95, 9:30 A.M. and 8/8/95, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, May 25th, Writs isd. to:<br>Car. Co. Det. Ctr.<br>1995, June 2nd, State's Req. for a witness to testify 7/6/95, 9:30 A.M .and 8/8/95, 9:30 A.M., fd. and isd. for:<br>David Wooten Unserved<br>1995, July 6th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; D. Pyle, Ct. Clk.; Judge D.F. Johnson presiding.<br>Deft. not present.<br>State requests continuance of Motions hearing. Ct. finds good cause for continuance due to dft. being in hospital.<br>Hearing continued to August 3, 1995 at 9:30 A.M.<br>Judge: Johnson, D.F. | |

8399-BATSON

CASE NO. _____

## DOCKET ENTRIES

1995, July 10th, Notice of Assignment of Readiness/Mts. hearing 8/3/95, 9:30 A.M. and Jury Trial 8/8/95, 9:30 A.M., fd.
1995, July 11th, Deft.'s Plea: NOT GUILTY, and Mt. for Examination, with proposed order, fd.
1995, July 17th, Notice of Assignment sent to deft. at Car. Co. Det. Ctr. returned marked: Not deliverable as addressed, fd.
1995, July 20th, State's Req. for witnesses to tes tify 8/3/95, 9:30 A.M., fd. and isd. 7/21 for:
Tpr. N.D. Mowbray (Tal.Co.) Sd. 7/24/95
Ptl.Timothy Ebeling Sd. 7-25-95
David Wooten Unserved
1995, July 20th, State's Petition for Writ, fd.
1995, July 21st, Order of Court for Examination of deft. herein for Competency, fd.
JUDGE: JOHNSON, Donald F.
1995, July 24th, Copies of above Order isd. to ESHC, Car.Co. Det. Ctr., State's Atty. and M. Barnes, Esq.
1995, July 25th, Notice of Assignment re-mailed to deft. at ESHC.
1995, Jul 28, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, D. F.
1995, Jul 28th, Habeas Corpus Ad Prosequendum isd. to ;
Warden of Caroline County Dentention Center.
1995, Jul 27th, State's petition for Writ of Habeas Corpus Ad Prosequendum. fd.
1995, July 27th, State's Pet. for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Aug. 2nd, Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum.
JUDGE: JOHNSON, Donald F.
1995, Aug. 2nd, Writ of Habeas Corpus Ad Prosequendum isd to:
Administrator of Eastern Shore State Hospital Center
1995, Aug. 2nd, Writ of Habeas Corpus Ad Prosequendum isd. to:
Administrator of Eastern Shore State Hospital Center
1995, Aug. 3rd, Pr. in Ct. Joseph Batson w/c. M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. Court continues Motions hearing to 9/7/95 at 9:30 A.M. and continues trial date of 8/8/95.
Judge: Johnson, D.F.
Letter to Judge From Martin Brandes, M.D., fd.

1995, Aug. 7th, Letter to Judge Donald F. Johnson from Martin Blades, M.D. with opinion attached, fd.
1995, Aug. 25th., State's Atty req. for issuance of subpoenas to the following for 9/7/95, 9:30 AM, fd. and isd. for:
TPR. N. D. NOWBRAY Sd. 8/29/95
DAVID A. WILLIAMSON, MD. Unserved 9/3/95
1995, Sept. 5th., Line from Eastern Shore Hospital Center to Court. fd
1995, Sept. 5th., Pr. in Ct.: Michelle Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; R. Provencio, Ct. Rptr.; D. Pyle, Ct. Clk.; Judge Donald F. Johnson presiding Case passed until Eastern Shore Hospital informs the Court that Deft is competent to start trial
JUDGE: JOHNSON, D. F.
1995, Oct. 4th, Letter to Judge Donald F. Johnson from David A. Williamson, M.D. regarding competency of deft. herein, fd.

1995, Oct. 11th, Line from State's Atty. requesting scheduling of Motions hearing and trial date, fd.
1995, Nov. 2nd, Notice of Assignment of Readiness/Mts. hearing 11/22/95, 9:30 A.M. and Jury Trial 1/17/96, 9:30 A.M., fd.
1995, Nov. 17th, Petition for Writ of Habeas Corpus Ad Prosequendum filed by the State w/proposed order, fd.
1995, Nov. 20th., St's req. for witness to testify 11/22/95, 9:30 A.M., fd. & isd. for:
Tpr. N.D. Mowbray Sd. 11/21/95
1995, Nov. 20th., Order of Court to issue a Writ of Habeas Corpus Ad Prosequendum for deft's appearance 11/22/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Nov. 21st., Writ of Habeas Corpus Ad Prosequendum isd. to:
Transportation Unit Eastern Shore Hospital
1995, Nov. 22nd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. State Nolle Prosse's Case.
JUDGE: JOHNSON, Donald F.
Release issued to Dor. Co. Det. Center.

CASE NO. 8400, 940001003141

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs- | Rec. # 4611<br>Date 4-30-97<br>Fine $40.00<br><br>Pd. 10/21/97<br>Rec#5359<br>Appfee Def 10.00<br>Appfee plt 10.00<br>Clk Fee 80.00<br>Fine 460.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00<br>TOTAL 605.00 |
| MB<br>Pub.Def. | RUDOLPH VALENTINA PALMER | |

## DOCKET ENTRIES

1994, Oct. 18th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant and instructions for service, fd.
Oral Order of Court granting issuance of a warrant with a bond in the amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1994, Oct. 18th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
RUDOLPH VALENTINA PALMER - Executed 10/31/94
1994,Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1994, Oct. 31st., Pst. in Ct.: Rudolph V. Palmer; M.Maloney, St's Atty.; V.Savage,Ct. Rptr.; C.McWilliams, Ct.Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given deft.
Bond Hearing held. Bond to remain at $50,000.00
JUDGE: WARREN, Richard D.
1994, Oct. 31st., Temporary Commitment, fd.
1994, Nov. 14th., Notice of Assignment, Readiness/Mts. Hearing, Dec. 15, 1994, 9:30 A.M. & Jury Trial, Feb. 2, 1995, 9:30 A.M., fd.
1994, Dec. 7th, State's Req. for witnesses to testify, fd. and isd. 12/8/94:

| Date | | Time |
|---|---|---|
| 12-15-94 | | 9:30 A.M. |
| Pfc. Mark Lewis | Sd. 12/8/94 | |
| Det. Bruce Jones | Sd. 12/8/94 | |
| Pfc. R.P. Doyle | Sd. 12/8/94 | |
| 2-2-95 | | 9:30 A.M. |
| Pfc. Mark Lewis | Sd. 12/8/94 | |
| Det. Bruce Jones | | |
| Pfc. R.P. Doyle | Sd. 12/8/94 | |

1994, Dec. 7th, Letter from State's Atty. to Dor. Co. Sheriff's Office, fd.
1994, Dec. 7th, State's Automatic Dis. and Request for Dis., fd.
1994, Dec. 9th, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Dec. 9th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd.
1994, Dec. 14th, State's Supplement to Disc., fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel C. Marvel, Esq. for M. Barnes, Esq.; D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of C. Marvel, Esq. to continue Mts. hearing due to absence of M. Barnes, Esq. (OVER)

CASE NO. 8400-PALMER

## DOCKET ENTRIES

Ct. finds good cause shown to continue Mts. hearing to 1/19/95 at 9:30 A.M. due to absence of M. Barnes, Esq.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Copy of letter to M. Barnes, Esq. from State's Atty., fd.
1994, Dec. 23rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 23rd, State's Req. for a witness to testify 2/2/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd. 12/28/94
1995, Jan. 5th, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1995, Jan. 10th, State's Answer to Motion to Suppress, fd.

1995, Jan. 19th, Pr. in Ct.:M.Barnes, Esq.; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. not present.
Dft. withdraws Mt. to Suppress.
Case to remain as scheduled for 2/2/95 at 9:30 A.M.
Judge: Johnson, D.F.
1995, Feb. 2nd, Pst in Ct: Rudolph Palmer with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters an Alford plea to Count 1 - CDS Poss. Cocaine.
Ct. advised Deft. of rights.
The Court Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Rudolph Palmer Guilty of Count 1 - CDS Poss. Cocaine.
State Nolle Prosse's Count 2.
Jt. Mt. to defer sentencing of Deft. for a period of 45 days.
Mt. of Deft. to reduce Bond to release on personal recognizance pending sentencing.
No objection by State, Mt. granted.
Sentencing deferred until March 23, 1995 at 1:30 P.M. All parties advised to return on that date.
JUDGE: JOHNSON, Donald F.
Release from Commitment issued to Dorchester Co. Det. Center.

1995, March 23rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Jt. Mt. to continue case for approximately 30 days for Sentencing.
Mt. granted, case continued to April 20, 1995 at 1:30 P.M.
Deft. and counsel advised to return 4/20/95 at 1:30 P.M.
JUDGE: JOHNSON, Donald F.
1995, Mar. 27th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Mar. 27th, State's Req. for a witness to testify 4/20/95, 1:30 P.M., fd. and isd. 3/28:
Pfc. Mark Lewis Sd. 3/30/95

1995, April 20th, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Sentencing held.
Count 1 - CDS Poss. Cocaine - 4 years DOC; consec. Fine $500 and Ct. costs $15.00
Susp. 18 months. Upon rel. 2 years sup. Probation under standard conditions/spec. conditions:
1. Fine, Ct. costs and reimbursement to Public Defender's Office of $100.00 to be pd. thru Parole and Probation in installments. Total to be pd. at least 90 days before termination of Probation.
2. Attend and complete an Addictions Program as selected by Agent and submit to random Urinanylsis testing as directed.
JUDGE: JOHNSON, Donald F.
Per Instructions to Clerk from Judge, Deft. to receive Credit of 170 days.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, April 24th, Commitment issued.
1996, May 1st, Order For Release on Parole, fd.

1996, Dec. 16th, Petition for Bench Warrant-V.O.P., with Report of Div. of Parole and Probation, fd.
1996, Dec. 17th., Order for Bench Warrant signed. Bond $15000.00
JUDGE: JOHNSON, Donald F.
1996, Dec. 17th., Bench Warrant isd. to Shf. for:
RUDOLPH V. PALMER Sd 4/16/97
1997, Apr. 10th., Line to Clerk to schedule case in for VOP hearing, fd.

Case cont'd to Page 402 A

St. vs Rudolph V. Palmer

CASE NO. 8400 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1997, Apr. 10th., St's Pet. for Writ, fd. | |
| | 1997, Apr. 16th., Notice of Assignment, VOP, June 10, 1997, 1:30 P.M., fd. | |
| | 1997, April 30th, Appearance entered by Michelle Barnes, Esq. on behalf of the Deft., fd. | |
| | 1997, May 27th.; Copy of letter from State's Attorney to Warden Steve Williams, fd. | |
| | 1997, June 10th, Pr. in Ct.: Rudolph Palmer w/counsel M. Barnes, Esq.; M. Maloney, Sts. Atty.; G.Enders, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding. | |
| | Deft. enters plea of Guilty to Violation of Probation. | |
| | Ct. finds admission is feeely & voluntarily made, | |
| | Statement of facts. | |
| | Based upon plea, Ct. finds Deft. Guilty of Vio. of Probation. | |
| | Court revokes probation, strikes suspended portion of sentence and imposes sentence of 9 months, Dor. Co. Detention Ctr. Senence to begin 4/16/97 giving deft. credit for time served. Court authorizes work release, if deft. meets criteria at Detention Center. | |
| | Judge: Johnson, D.F. | |
| | Commitment isd. | |
| | 1997, July 8th, Deft.'s Mt. for Modification of Sentence, fd. | |
| | 1997, July 29th, Stta's Answer to Deft.'s Mt. for Modification, fd. | |
| | 1997, Aug. 13th.; Notice of Assignment to All Parties as to Trial (Modification of Sentence) scheduled for September 9, 1997 at 1:30 P.M., fd. | |
| | 1997, Aug. 20th, Copy of letter to Warden Williams from State's Atty., fd. | |
| ** | 1997, Jul. 23rd., Letter to Judge Johnson from Deft., fd. | |
| | 1997, Sept. 9th., Pst. in Ct.: Deft. w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge Donald F. Johnson presiding. | |
| | Deft. to pay monies owed. Upon payment Court will grant modification. | |
| | Case rescheduled for 9/10/97, 9:00 A.M. | |
| | JUDGE: JOHNSON, Donald F. | |
| | 1997, Sept. 10th., Pst. in Ct: Deft. w/counsel M.Barnes, Esq.; M.Nelson, Asst.Sts.Atty.; H.Rogers, P&P; R.Provenico, Ct.Rptr.; J.Marshall, Ct.Clk.; Judge D.F.Johnson presiding. | |
| | Deft. pays monies owed to Div. of Parole & Probation. Court modifies sentence to time served. | |
| | JUDGE: JOHNSON, Donald F. | |
| | Commitment, isd. | |

CASE NO._____

DOCKET ENTRIES

CASE NO. 8401, 940001003130

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| HCV | ORLANDO VALENTINE THOMPSON | |

## DOCKET ENTRIES

1994, Oct. 18th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant and instructions for service, fd.
Oral Order of Court granting issuance of a warrant with a bond in the amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1994, Oct. 18th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
ORLANDO VALENTINE THOMPSON - Warrant executed 10/31/94
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1994, Oct. 31st., Pst. in Ct.: Orlando V. Thompson; M.Maloney, St's. Atty.; V.Savage; Ct.Rptr.; C.McWilliams,Ct.Clk.; Judge Richard D. Warren presiding.
Notice of Right to Counsel given Deft.
Bond Hearing held. Bond to remain at $50,000.00
JUDGE: WARREN, Richard D.
1994, Oct. 31st., Temporary Commitment, fd.
1994, Nov. 14th., Notice of Assignment, Readiness/Mts. Hearing, Dec. 15, 1994, 9:30 A.M. & Jury Trial, Feb. 2, 1995, 9:30 A.M., fd.
1994, Nov. 23rd, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1994, Nov. 23rd, Deft.'s Plea: NOT GUILTY,and Election of JURY TRIAL, fd.
1994, Nov. 23rd, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Nov. 23rd, Deft.'s Mt. to Suppress Statement, fd.
1994, Nov. 23rd, Deft.'s Mt. for Disc., fd.
1994, Dec. 7th, State's Answer to Deft.'s Mt. for Dis. and Inspection, fd.
1994, Dec. 7th, State's Automatic Dis. and Request for Dis., fd.
1994, Dec. 7th, State's Req. for witnesses to testify, fd. and isd. 12-8-94:

| 12-15-94 | 9:30 A.M. |
|---|---|
| Pfc. Mark Lewis | Sd. 12/8/94 |
| Det. Bruce Jones | Sd. 12/8/94 |
| Pfc. R.P. Doyle | Sd. 12/8/94 |

| 2-2-95 | 9:30 A.M. |
|---|---|
| Pfc. Mark Lewis | Sd. 12/8/94 |
| Det. Bruce Jones | Sd. 12/8/94 |
| Pfc. R.P. Doyle | Sd. 12/8/94 |

1994, Dec. 7th, Notice of Enhanced Penalty, fd.
1994, Dec. 7th, State's Answer to Mt. to Suppress, fd.

OVER

CASE NO. 8401

## DOCKET ENTRIES

1994, Dec. 7th, Letter from State's Atty. to Dor. Co. Sheriff's Office, fd.
1994, Dec. 14th, State's Supplement to Disc., fd.
1994, Dec. 15th, Pst. in Ct.: Deft. w/counsel H. Vinson, Esq.; D. Meloy, ASst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of deft. to withdraw all Mts. Mt. gtd.
All parties advised to return for Jury Trial 2/2/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 23rd, Copy of letter to Hugh Carter Vinson, Esq. from State's Atty., fd.
1994, Dec. 23rd, State's Supplement to Disc., fd.
1994, Dec. 23rd, State's Req. for a witness to testify 2/2/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio.Jr. (DT) Wor. Co. Sd. 12/28/94

1995, Feb. 2nd, Pst in Ct: Orlando Thompson with counsel Hugh Vinson, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Jt. Mt. for continuance for a period of 60 days.
Deft. waives right to a Speedy trial and right to have case heard within 180 days.
Ct. grant's Jt. Mt. for continuance for 60 days.
JUDGE: JOHNSON, Donald F.
1995, Feb. 6th, Notification of assigned Jury Trial on April 4, 1995 at 9:30 A.M. mailed to Deft., St's Atty.; Hugh Vinson, Esq., fd.

1995, Feb. 24th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Feb. 24th, State's Req. for witnesses to testify 4/4/95, 9:30 A.M., fd. and isd. 2/27:
Pfc. Mark Lewis Sd 3/2/95
Det. Bruce Jones Sd 2/28/95
Pfc. R.P. Doyle Sd 3/2/95
Arthur J. Fassio, Jr. (DT) Wor. Co. Sd 2/28/95
1995, Apr. 4th, Pr. in Ct.: Orlando V. Thompson w/counsel Hugh C. Vinson, Esq.; M. Maloney, Sts. Atty.; V. Dawson, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge R.D. Warren presiding.
State's Mt. to amend dfts. middle name to Valentino. Mt. grtd.
Dft. enters plea of Guilty to Ct. 3 - CDS-Distribution.
Ct. finds plea is knowingly & voluntarily made.
State ment of facts given.
Court finds dft. Guilty of CDS-Distribution.
State enters a Nolle Prosse as to Cts 1 & 2.
As to Distribution of CDS - Ct. sentences Dft. to Div/Correction for 48 months, Ct. suspendes all but first 18 months. Dft. to receive credit of 182 days for time served. Upon release, dft. placed on supervised probation for 3 years under the normal conditions & special condition that he be evaluated and participate in any program as directed by agent. Court costs are waived.
Judge: Warren, R.D.
Order for Probation, fd.
Commitment isd. w/sentencing guidelines.
1998, Apr. 20th, Div. of Parole & Probation Special Rpt.-Informative-New Conviction,fd.
1998, June 4th, Order of Court dated 6/4/98 noting report and concurring with recommendation.
JUDGE: WARREN, Richard D.
Copies issued.
1998, June 4th, Order of Court dated 6/4/98 that a Special Condition of Random Urinalysis be added to general conditions of probation in this case, fd.
JUDGE: WARREN, Richard D.
Copies issued.
1998, June 12th, Resubmittal by Division of Parole and Probation of Special Rpt.-Informative-New Conviction, fd.

CASE NO. 8402, 940001004854

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| CGM Pub.Def. | BRIAN LAMONT STRAWBERRY | |

## DOCKET ENTRIES

1994, Oct. 18th, Pst. in Ct.: D. Meloy, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Indictment, True Bill, Notice to Deft., fd.:
CT. 1-CDS: POSS. (COCAINE) Art. 27, Sec. 287
CT. 2-CDS: POSS. W/INT. TO DIST.-SCHOOL ZONE (COCAINE) Art. 27, Sec. 286
CT. 3-CDS: POSS. W/INT. TO DIST. (COCAINE) Art. 27, Sec. 286
Req. of State for issuance of a warrant and insturctions for service, fd.
Oral Order of Court granting issuance of a warrant with a bond in the amt. of $50,000.
JUDGE: JOHNSON, Donald F.
1994, Oct. 18th, Warrant, w/char. doc. and fingerprint card, isd. to Camb. City Police for:
BRIAN LAMONT STRAWBERRY
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. POSTED BY AMERICAN BANKERS INS. CO.
1994, Oct. 28th, Letter to Chf. Dep. Clk. from State's Atty. requesting warrant, fd.
1994, Nov. 2nd, Pst in Ct: M. Nelson, Asst! St's Atty.; V. Savage, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge R.D. Warren presiding. Deft. not present.
Mt. of the State to recall Warrant issued on 10/18/94 and issue summons in its place Mt. granted.
JUDGE: WARREN, Richard D.
1994, Nov. 2nd, Warrant returned by the Cambridge City Police Dept.
1994, Nov. 14th, Notice of Assignment of Initial Appearance 12/13/94, 9:30 A.M., Readiness/Mts. hearing 1/19/95, 9:30 A.M. and Jury Trial 2/21/95, 9:30 A.M., fd.
1994, Nov. 14th, Summons, w/char. doc., isd. to Camb. City Police for:
BRIAN LAMONT STRAWBERRY -Non-Est
1994, Nov. 18th, Notice from Div. of Correction that deft. herein is committed and to schedule any open criminal proceedings, fd. Clerk advised State's Atty.'s Ofc. and copy isd.
1994, Dec. 13th, Pst. in Ct.: M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Mt. of State to continue initial appearance since deft. is incarcerated at DOC.
Mt. gtd., Writ to be issued.
JUDGE: JOHNSON, Donald F.
1994. Dec. 23rd, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.
1994, Dec. 23rd, Letter to Clk. from State's Atty. with instructions for service, fd.
1994, Dec. 23rd, State's Notice of Expert Witness, fd.
1994, Dec. 23rd, State's Auto. Disc. and Req. for Disc., fd.
1994, Dec. 23rd, Copy of letter to John Denholm, Esq. from State's Atty.fd(OVER)

CASE NO. 8402-STRAWBERRY

## DOCKET ENTRIES

1994, Dec 23rd, State's Req. for witnesses to testify, fd. and isd.:
1/19/95, 9:30 A.M.:
Pfc. Steve Wolf Sd. 12/24/94
Pfc. Mark Wright Sd. 12/30/94
Pfc. J.J. Williams Sd. 1/4/95
Pfc. Mark Lewis Sd. 1/2/95
2/21/95, 9:30 A.M.:
Pfc. Steve Wolf Sd. 12/24/94
Pfc. J.J. Williams Sd. 1/4/95
Pfc Mark Lewis Sd. 1/2/95
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 12/28/94
Pfc. Mark Wright Sd. 12/30/94
1995, Jan. 6th, Letter to Clk. from State's Atty., with instructions for service, fd.
1995, Jan. 6th, State's Petition for Writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 9th, Notice of Assignment of Initial Appearance and Warrant Service 1/19/95, 9:30 A.M., Readiness/Mts. hearing 1/19/95, 9:30 A.M. and Jury Trial 2/21/95, 9:30 A.M., fd.
1995, Jan. 9th, Warrant, w/char. doc., Notice of Assignment, and fingerprint card, isd. to Camb. City Police for:
BRIAN LAMONT STRAWBERRY EXECUTED 2/6/95
1995, Jan. 9th., Orders of Court for issuance of Writs for deft's appearance on 1/19/95, 9:30 A.M. & Feb. 21, 1995, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Jan. 11th., Writs of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr. DOC
1995, Jan. 13th, State's Supplement to Discovery, fd.
1995, Jan. 19th, Pr. in Ct.: D. Meloy, Asst. Sts. Atty.; G.Cweiber,Ct. Rpt.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.
Dft. not present.
Court continues case to Feb. 6, 1995 at 9:30 A.M. for service and criminal appearance.
Judge: Johnson, D.F.
1995, Jan. 20th, Notice of Assignment scheduling case for Warrant Service and Initial Appearance on Feb. 6, 1995 at 9:30 A.M. and Jury Trial on Feb. 21, 1995 at 9:30 A.M.
1995, Jan. 25th, Copy of letter to deft. from State's Atty., fd.
1995, Jan. 25th, State's Petition for writ of Habeas Corpus Ad Prosequendum, fd.
1995, Jan. 27th, Order of Court for issuance of a writ for deft.'s appearance on 2/6/95, 9:30 A.M., fd.
JUDGE: WARREN, Richard D.
1995, Jan. 27th, Writ of Habeas Corpus Ad Prosequendum isd. to:
Comm. of Corr.
1995, Feb. 6th, Pst in Ct: Brian Strawberry; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Ct. advises Deft. of rights.
Ct. advises Clerk to notify Public Defender's Office that Deft. seeks their representation and is presently incarcerated at DOC.
Deft. elects a Jury Trial.
Notice of Right to Counsel and election of Jury trial, fd.
Deft. advised to return 2/21/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, Feb. 7th, Copy of letter to Office of the Public Defender from the Clerk advising them Deft. seeks their representation and notice that he is currently incarcerated at DOC, fd.
1995, Feb. 17th, Since Deft.'s Initial Appearance was on Feb. 6, 1995 and other jury trials are scheduled for Feb. 21, the Deft.'s trial date shall be and is changed to a later date, fd. Please notify D.O.C.
JUDGE: JOHNSON, Donald F.
1995, Feb. 17th, Writ cancelled.
1995, Feb. 21st, Notice of Assignment of Readiness/Mts. hearing 3/23/95, 9:30 A.M. and Jury Trial 5/16/95, 9:30 A.M., fd.
1995, Mar. 7th., St's Req. for witnesses to testify, fd. & isd. 3/8/95 :
3/23/95, 9:30 A.M.
Pfc. Steve Wolf Sd. 3-14-95
Pfc. J.J. Williams Sd. 3/9/95
Pfc. Mark Lewis Sd. 3/9/95
Pfc. Mark Wright Sd. 3-15-95
5/16/95, 9:30 A.M.
Pfc. Steve Wolf Sd. 3-14-95
Pfc. J. J. Williams Sd. 3/9/95
Pfc. Mark L. Lewis Sd. 3/9/95
Pfc. Mark Wright Sd. 3-15-95
Arthur J. Fassio, Jr. (DT) (Wor. Co.) Sd. 3-13-95

CASE CONTINUED ON NEXT PAGE 406A . . .

CASE NO. 8402

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | STATE VS. BRIAN LAMONT STRAWBERRY | |
| | 1995, Mar. 8th, State's Petitions for Writ of Habeas Corpus Ad Prosequendum, fd.<br>1995, Mar. 9th, Orders of Court for issuance of writs for deft.'s appearance on 3/23/95, 9:30 A.M. and 5/16/95, 9:30 A.M., fd.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 10th, Writ of Habeas Corpus Ad Prosequendum isd. to:<br>Comm. of Corr.<br>1995, Mar. 17th, Appearance of Connie G. Marvel, Esq. for deft., fd.<br>1995, Mar. 17th, Deft.'s Req. for Disc. and Mt. to Prod. Documents, fd. | |
| | 1995, March 22nd, Notice of the State of Expert Witness w/Certificate, fd.<br>1995, March 22nd, St's Answer to Deft's Mt. for Discovery and Inspection w/Certificate and attachments, fd.<br>1995, March 23rd, Pst in Ct: Deft. with counsel M. Barnes, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.<br>No Mts. pending.<br>Discovery Complete.<br>Deft. advised to return 5/16/95 at 9:30 A.M. for Jury Trial.<br>JUDGE: JOHNSON, Donald F.<br>1995, May 1st, Notice of Enhanced Penalty fd. by the State w/Certificate, fd.<br>1995, May 11th, States Supplement To Discovery; States Notice Of Expert Witness, fd.<br>1995, May 16th, pr. in Ct.: Brian Strawberry w/counsel M. Barnes, Esq.; D. Meloy, Asst. Sts. Atty.; J. Marshall, Ct. Rpt.; Judge D.F. Johnson presidign.<br>Dft. enters plea of Guilty to Ct. 3. | |
| | Dft. makes Mt. to withdraw plea and elects Jury Trial<br>Mt. grtd, plea is withdrawn. | |
| | Court continues case and finds good cause is shown for continuance. Case to be re-scheduled as soon as reasonably possible.<br>Judge: Johnson, D.F.<br>1995, May 23rd, Notice of Assignment of Jury Trial 9/5/95, 9:30 A.M., fd.<br>1995, June 2nd, State's Req. for witnesses to testify 9/5/95, 9:30 A.M., fd. and isd. for:<br>Det. Mark Lewis Sd. 6/5/95<br>Pfc. John J. Williams Sd. 6/5/95<br>Pfc. Steve Wolf Sd. 6/6/95<br>Pfc. Mark Wright Sd. 6/6/95<br>Arthur J. Fassio, Jr. (Duces tecum) Wor.Co. Sd. 6/7/95<br>1995, June 2nd, State's Petition for Writ, fd.<br>1995, June 12th, Order of Court for issuance of a writ for deft.'s appearance in court on 9/5/95, 9:30 A.M., fd.<br>JUDGE: WARREN, Richard D.<br>1995, June 13th, Writ isd. to:<br>Comm. of Corr. | |
| | 1995, Aug. 28th., Deft. demand for presence of Chemist, Analyst & and any person in the chain of custody. fd.<br>1995, Sept. 5th., Pr. in Ct.: Brian Strawberry w/c M. Barnes, Esq.; M. Maloney, Sts. Atty.; A. Ruby, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Donald F. Johnson presiding.<br>Deft motion in limine<br>Jurors sworn on Voir dire<br>Jurors excused for cause: 8,39,12,26,17<br>Jury empaneled sworn: 1,2,3,34,13,14,31,21,24,25,28,29<br>Deft waived reading of charges<br>Jury selected by alternate method, State used 3 strikes, Deft. used 10 strikes.<br>Deft. makes Mt. to sequester all witnesses. Mt. grtd.<br>At end of State's case, Deft. makes Mt. for Judgment of Acquittal. Mt. denied.<br>Verdict of the Jury:<br>Possession of Cocaine: Guilty<br>Possession with intent to distribute Cocaine within 1,000 feet of a public elementary school: Not Guilty.<br>Possession with intent to distribute cocaine: Not Guilty<br>As to possession of Cocaine, Ct. sentences Deft. to 3 years, DOC & pay a fine of $500.00. Sentence to run consecutive to any sentence(s) previously imposed.<br>Deft. to reimburse Public Defender in amt. of $250.00. Fine & Court costs due to be paid within 18 months of release.<br>Credit to be given for time served.<br>State makes Mt. to remove exhibit #1. Mt. grtd, exhibit is to be retained by the Clerks office for 30 days. | |

"Continued over"

CASE NO. 8402

STATE OF MARYLAND VS: BRIAN LAMONT STRAWBERRY

## DOCKET ENTRIES

JUDGE: JOHNSON, D. F.
Deft to receive credit of 9 days
Commitment isd.
States Exhibits, fd (exhibit #1 in exhibit room)
1995, Sept. 11th., Criminal invoice for Court costs issued to Brian Strawberry.
1995, Sept. 12th, Deft.'s Order for Appeal, fd.
1995, Sept. 12th, Copy of letter to Court Reporter from Michelle Barnes, Esq., fd.
1995, Sept. 14th, Notice of Appeal to Ofc. of Public Defender, fd.
1995, Sept. 14th.,Letter from Asst. Public Defender to Court Rptr. fd
1995, Sept. 28th, Copy of letter to the Court Reporter from Dennis M. Henderson, Esq. requesting a transcript, fd.
1995, Oct. 10th, Order to the Clerk to enter the appearance of Dennis Henderson, Esq. on behalf of the Deft. for Appeal purposes only w/Certificate, fd.
1995, Dec. 4th, Notice from Court of Special Appeals that time to transmit record is extended to Dec. 19, 1995, fd.
1995, Dec. 19th, Case forwarded to the Court of Special Appeals by certified mail, return receipt requested. (Rec.#P344066423)
Also copy of Index and certified copy of docket entries forwarded to attys. in cause.
1995, Dec. 21st, Return receipt from Court of Special Appeals, fd.
1996, Jan. 22nd, Return receipt from Court of Special Appeals dated 1/11/96, fd.
1996, Mar. 18th., Deft's Petition for Appeal Bond, fd.
1996, Aug. 2nd, Disposition of Appeal in Court of Special Appeals, Judgment Affirmed; Appellant To Pay the Costs, Mandate Issued July 29, 1996, fd.
1997, Apr. 14th.; Copy of Order For Release On Parole from Maryland Parole Commission, fd.
1997, Jul. 8th., Criminal Invoice for Court Costs isd. to Brian Strawberry.

CASE NO. 8403,941001051012

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND | 8/2/95<br># 1741<br>Fine 100.00<br>8/29/95<br># 1883<br>Appfee Deft 10.00<br>" Plaint 10.00<br>Clk Fee 80.00<br>Inj comp 20.00<br>Jud asst f 5.00<br>Voc fund 20.00<br>Total 145.00 |
| | -vs- | |
| HCV<br>~~FPT-~~<br>EBG<br>Pub.Def. | DAVID HOBERT TYLER | |

## DOCKET ENTRIES

1994, Oct. 19th, Transmittal of Record from Dist. Ct. for Dor. Co. marked:
JURY TRIAL PRAYED
CT. 1-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
CT. 2-U/U LIVESTOCK MV ETC. Art. 27, Sec. 349
BOND: RECOGNIZANCE.
1994, Oct. 20th, Notice of Assignment of Readiness/Mts. hearing 12/1/94, 9:30 A.M. and Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Nov. 3rd, Appearance of Fletcher Thompson, Esq. for the Public Defender's Ofc. entered for deft. herein, fd.
1994, Dec. 1st, Pr. in Ct.: Fletcher P. Thompson, Esq.; rep. Deft.; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge DonaldF. Johnson presiding. Deft. not present.
Mt. of Fletcher Thompson, Esq. to strike his appearance. Mt. granted.
Mt. of State to issue a Bench Warrant for the Dept. Mt. Granted, Ct. sets Bond at $10,000.00.
JUDGE: JOHNSON, Donald F.
1994, Dec. 1st, Order of Court that bond is hereby set at $10,000.00 and deft. be taken before the Dist. Ct. and a Bench Warrant is hereby issued.
JUDGE: JOHNSON, Donald F.
1994, Dec. 5th, Bench Warrant isd. for:
David Hobert Tyler - Executed 12/9/94
1994, Dec. 7th, State's Req. for witnesses to testify on Jan. 17, 1995 at 9:30 A.M. and summons isd. 12-8-94:
Pfc. Mark Lewis Sd. 12/8/94
Mark Scease Sd. 12/16/94
1994, Dec. 7th, State's Automatic Dis. and Request for Dis., fd.
1994, Dec. 9th, Commitment Pending Hearing, fd.
1994, Dec. 14th, Notice of Assignment of Failure to Appear and Readiness/Mts. hering 1/5/95, 9:30 A.M. and Jury Trial 1/17/95, 9:30 A.M., fd.
1994, Dec. 14th, Appearance of Hugh Vinson, Esq. for deft., fd.
1994, Dec. 20th, Entry of Appearance of Hugh Carter Vinson, Esq. for deft., fd.
1994, Dec. 20th, Deft.'s Plea: NOT GUILTY, and Election of JURY TRIAL, fd.
1994, Dec. 20th, Deft.'s Mt. for continuance, with attachment,and proposed order, fd.
1994, Dec. 20th, Deft.'s Mt. to Amend Pretrial Release Order, with proposed order, fd.
1994, Dec. 20th, Deft.'s Mt. to Suppress Evidence, with proposed order, fd.
1994, Dec. 20th, Deft.'s Mt. to Suppress Statement, fd.
1994, Dec. 20th, Deft.'s Mt. for Disc. and Mt. to Prod. Documents, fd.

CASE NO. 8403-TYLER

## DOCKET ENTRIES

1994, Dec. 23rd, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 23rd, State's Answer to Mt. to Suppress, fd.
1994, Dec. 23rd, State's Response to Deft.'s Mt. for Continuance, fd.
1994, Dec. 23rd, State's Response to Deft.'s Mt. to Amend Pretrial Release Order, fd.
1994, Dec. 23rd, State's Req. for witnesses to testify, fd. and isd.:
1/5/95, 9:30 A.M.:
Pfc. Mark Lewis Sd 1/2/95
Pfc. Chantay Nelson Sd. 12/28/94
Dep. Mike LaCasse (ret'd to SAO for cert. mailing
1994, Dec. 23rd, State's Req. for witnesses to testify 1/17/95, 9:30 A.M., fd. and isd.:
Pfc. Chantay Nelson Sd. 12/28/94
Jennifer Scease Sd 1/14/95
Dep. Mike LaCasse (ret'd to SAO for cert. mailing)
Denise Wilkinson Sd 1/13/95
Christi Tyler Sd 1/16/95
Anthony Ferrante Sd 1/16/95
1994, Dec. 29th, Deft.'s Mt. for Continuance DENIED, fd.
JUDGE: JOHNSON, Donald F.
1995, Jan. 3rd, Bail Bond in the amt. of $10,000.(Corporate) received and fd. Bond posted by American Bankers Ins. Co. Affidavit of Bail Bondsman, Release from Commitment and Commitment Pending Hearing, fd. Bond recorded in Recog. Index, No. 8403 Cr., MLB No. 25, Folio 407.
1995, Jan. 5th, Pr. in Ct.: Hugh Vinson, Esq. rep. Deft.; M. Nelson, Asst. Sts. Atty.; Gail Cweiber, Ct. Rptr.; C. McWilliams, Ct. Rm. Clk.; Judge Donald F. Johnson presiding.
Deft. not present.
Mt. of deft. to amend pre trial order is moot.
Mt. of State to issue a Bench Warrant for deft. and forfeiture of Bond, Mt. granted.
Ct. sets Bond at $50,000.00
JUDGE: JOHNSON, Donald F.
Deft. appeared in Ct. Rm. w/counsel.
Ct. rescinds BW and forfeiture of Bond.
Mt. of Deft. to withdraw Mt. to Suppress, Mt. granted.
Discovery Complete.
Deft. and counsel advised to ret. 1/17/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Doanld F.
1995, Jan. 17th, Pr. in Ct.: David Tyler w/counsel H. Vinson, Esq.; D. Meloy, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. withdraws request for Jury Trial, enters an Alford plea of Guilty to Ct. #2 - unauthorized use of m/v.
Court finds Dfts. plea is knowingly and voluntarily made.
Court finds Dft. Guilty as to Ct. 2 - unauthorized use.
State enters a Nolle Prosse to Ct. 1.
Court continues Sentencing to Feb. 23, 1995 at 1:30 P.M., bond to continue. All parties instructed to return at that time.
Judge: Johnson, D.F.
1995, Jan. 19th., Affidavit of Service as to Deputy Mike LaCasse, fd.
1995, Feb. 17th, Letters to Clerk and to Judge Johnson from Mrs. Virginia McGrath, fd.
1995, Feb. 23rd., Pst. in Ct.: David H. Tyler w/counsel H.Vinson, Esq.; M.Nelson, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding.
Sentencing Held.
Ct. 2- Unauthorized Use M/V-18months DOC; Fine $100.00 & Ct. Costs $145.00; Ct. susp. all but time served DCJ. Places Deft. on sup. Prob. thru Div. of P&P for 18 months under standard/Special conditions:
1) Make restitution to Mr. Mark Scease $230.00 jointly & severally.
2) Fine, Restitution & Ct. Costs to be pd. thru P&P in installments. Total to be pd. within 6 months of Today.
Credit for Time served. Pam states 22 days served.
JUDGE: JOHNSON, Donald F.
1995, Feb. 23rd., Order for Probation, fd.
1995, Mar. 1st., Commitment, fd.

CASE NO. 8404, 0F00000280

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>VICTOR HUGO DIAZ | |

## DOCKET ENTRIES

1994, Oct. 20th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-KIDNAP/ADULT/CONCL:INTRAST Art. 27, Sec. 337
CT. 2-BATTERY Common Law
CT. 3-THEFT: $300 PLUS VALUE Art. 27, Sec. 342
BOND: $50,000.
1994, Oct. 26th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M., Readiness/Mts. hearing 1/5/95, 9:30 A.M. and Jury Trial 2/1/95, 9:30 A.M., fd.
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1994, Oct. 27th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
VICTOR HUGO DIAZ - Executed 10/28/94
1994, Nov. 7th, Letters to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 14th, Pst in Ct: Victor Diaz; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge D.F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Court sets bond at $50,000.00.
Deft. advised to return 1/5/95 for Mts. hearing and Jury Trial 2/1/95 at 9:30 A.M.
Deft. requests to be represented by the Public Defender.
Ct. orders Clerk to notify Public Defender's Office of Deft's request for representation.
JUDGE: JOHNSON, Donald F.
Notice of Bond issued to the Dorchester County Jail.
1994, Nov. 14th, Copy of letter to the Public Defender's Office from the Clerk advising them of request of Deft. for representation, fd.
1994, Nov. 23rd, Order to the Clerk to enter the appearance of Connie G. Marvel, Esq. on behalf of the Deft. w/Certificate, fd.
1994, Nov. 23rd, Deft's request for Discovery and Mt. to produce Documents w/Certificate, fd.
1994, Dec. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1994, Dec. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 15th, State's Req. for witnesses to testify, fd. and isd. 12/19:
1/5/95, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 12/23/94
PFc. David Satterfield Sd. 12/23/94
2/1/95, 9:30 A.M.:
Pfc. Thomas Hurley Sd. 12/23/94
Brenda DeoMointes Sd. 12/26/94
Pfc. David Satterfield Sd. 12/23/94

CASE NO. 8404 ST OF MD. -vs- VICTOR H. DIAZ

## DOCKET ENTRIES

1995, Jan. 5th, Pr. in Ct.: Deft. w/c Connie Marvel, Esq.; M. Nelson, Asst. States Atty.; G. Cweiber, Ct. Rptr.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Motions hearing
No Motions pending.
Joint Motion to cont. a Motions hearing to 1/19/95 at 9:30 A.M.
Motion granted.
Deft. and counsel advised to return 1/19/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

1995, Jan. 11th, Deft.'s Mt. for Appt. of Interpreter at State Expense to Translate Judicial Proceedings, with proposed order, fd.
1995, Jan. 13th, Order of Court that Helen Vaughn be appointed as an interpreter to translate these proceedings in accordance with Md. Cts. Jud. Proc. Code Ann. Sec. 9-114 and that the interpreter shall be allowed compensation the court deems reasonable, fd.
JUDGE: JOHNSON, Donald F.
**1995, Jan. 19th, Pr. in Ct.: Dft. w/counsel C.Marvel, Esq.; M. Nelson, Asst. Sts. Atty.; G.Cweiber, Ct. Rpt.; J.Marshall, Ct. Clk,l Judge D.F. Johnson presiding.
No Motions pending
All parties instructed to report back on 2/1/95 for Jury Trial.
Judge: Johnson, D.F.
**1995, Jan. 13th, State's Req. for witnesses to testify 1/19/95, 9:30 A.M., fd. and isd.:
Branda DesMoines Unserved
Pfc. Thomas Hurley Sd. 1/16/95
1995, Jan. 30th, Deft.'s Mt. to Continue, fd.
1995, Jan. 31st, Order of Court that the trial date of 2/1/95 is changed, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 6th, Notice of Assignment of Jury Trial 2/22/95, 9:30 A.M., fd.
1995, Feb. 14th, Deft.'s Mt. for Subpoena for Tangible Evidence Before Trial, with proposed order, fd.
1995, Feb. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1995, Feb. 15th, State's Req. for witnesses to testify 2/22/95, 9:30 A.M., fd. and isd. 2/16:
Pfc. Thomas R. Hurley Sd. 2/20/95
Pfc. David Satterfield Sd. 2/20/95
Brenda Des Moines Non-Est 2/21/95
1995, Feb. 17th, Subpoena for Tangible Evidence Before Trial and Order of Court that the Clk.issue a subpoena as amended, fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 17th, Subpoena Duces Tecum isd. for the following person to produce records at Circuit Court on Feb. 22, 1995 at 9:00 A.M.:
Ms. Sandy Love, Cust. of Records Sd. 2/21/95
1995, Feb. 17th, Per Judge Johnson's instructions, copy of subpoena faxed to Sandy Love.
1995, Feb. 16th, Subpoenas isd. to atty. for private process for the following witnesses to testify for deft. 2/22/95, 9:00 A.M.:
Abel Barrios Sd. 2/17/95
Marcos Sanchez Non-Est (Unable to locate - Not Known at above address)
Abelardo Sanchez Sd. 2/17/95
1995, Feb. 21st, Deft's Mt. for Order Compelling Complainant to Prod. Records and to Submit to Psychiatric Examination, fd.
1995, Feb. 22nd, Affidavit of Service on Benito Sanchez, fd.
1995, Feb. 22nd, Affidavit of Service on Abel Barrios, fd.
1995, Feb. 22nd, Pst in Ct: Deft. with counsel Connie Marvel, Esq.; D. Meloy, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. Mcwilliams, Ct. Clk; Judge D.F. Johnson presiding.
Brenda DesMoines, victim present.
Complainant Brenda DesMoines, consents to Incamera review of her medical records.
Brenda DesMoines objects to psychiatric examination.
Hearing on Deft's request for psychiatric evaluation of victim.
Ct. sets Incamera review of medical records on March 9, 1995 at 1:30 P.M.
All parties avised to return 3/9/95 at 1:30 P.M.
Ms. Meloy to prepare Order for Incamera review.
JUDGE: JOHNSON, Donald F.
Case to be reset for Jury Trial.
1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:
CUSTODIAN OF RECORDS, DORCHESTER COUNTY MENTAL HEALTH

CASE CONTINUED ON PROCEEDING PAGE

CASE NO. 8404 CRIMINAL

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

ADDITIONAL DOCKET ENTRIES, ST. OF MD. VS. VICTOR DIAZ

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:<br>CUSTODIAN OF RECORDS, NEW BEGINNINGS AT WARWICK MANOR<br>1995, Feb. 23rd, order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Reveiw on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:<br>CUSTODIAN OF RECORDS, MID-SHORE COUNCIL ON FAMILY VIOLENCE (Caroline Co.)<br>1995, Feb. 23rd, Order of Court that the Clerk issue a Subpoena Duces Tecum for the following to produce records for Incamera Review on or before 3/8/95, fd. Subpoena Duces Tecum issued on 2/28/95 for:<br>CUSTODIAN OF RECORDS, ROSE HILL MEDICAL CENTER<br>1995, Feb. 24th, Supplement to Discovery with Certificate, fd. (See No. 8394 Cr. for Filing)<br>1995, Mar. 9th., Pst. in Ct.: C.Marvel, Esq. rep. Deft.; D.Meloy, Asst. Sts. Atty.; G.Cweiber, Ct.Rptr.; C.McWilliams, Ct.Clk.; Judge Donald F. Johnson presiding. Stipulation entered on record between counsel that per consent of Brenda Desmoines they will review records of Dor. Gen. Hosp. Mid-Shore Council on Family Violence, Rose Hill Medical Center, Mental Health Records of Dor. Co. Mental Health Clinic & records of New Beginnings & Records of Kathreen Callahan & further that none of those records are to be given to Victor Diaz until the Ct. determines admissability of them. Records of Kathreen Callahan will be turned over by the State to defense counsel when received. Medical Records of Mid Shore Council on Family Violence; Dor. Gen. Hosp., Rose Hill Medical Ctr., New Beginnings at Warwick Manor received by the Hon. Judge Donald F. Johnson & filed in File Drawer #2 in zerox Rm. of Clk's Office.<br>JUDGE: JOHNSON, Donald F.<br>1995, Mar. 20th., Notice of Assignment, Jury Trial, June 6, 1995, 9:30 A.M., fd. | |

## DOCKET ENTRIES

| | | |
|---|---|---|
| | 1995, May 2nd, Copy of letter to Shf.'s Ofc. from Asst. State's Atty., fd.<br>1995, May 2nd, State's Req. for witnesses to testify 6/6/95, 9:30 A.M., fd. and isd. 5/3 for:<br>Pfc. Thomas R. Hurley Sd 5/7/95<br>Pfc. David Satterfield Sd 5/3/95<br>Brenda Des Moines Non Est 5/13/95<br>1995, May 12th., St's Request for witness to testify 6/6/95, 9:30 A.M., fd. & isd.for:<br>Brenda Desmoines Sd. 5/26/95<br>1995, May 26th, Line to Clk. from State's Atty. with attached medical records, fd. Medical Records placed in sealed envelope as ordered.<br>1995, May 31st, Subpoenas isd. for the following witnesses to testify for deft. 6/6/95 9:00 A.M., fd.: (isd. to atty for private process)<br>Abel Barrios Valasquez<br>Ablardo Sanchez Bartolon<br>Anacieto Petlez<br>Marcos Sanchez<br>1995, June 6th, Pst in Ct: Deft. with counsel C. Marvel, Esq. and Interpreter Bill Shertenlieb; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.d. Warren presiding. Ct. dismisses other Interpreter at 1:35 P.M. due to Interpreter Bill Shertenlieb being present.<br>Interpreter sworn.<br>Deft. enters plea of Guilty to Count 2 - Battery.<br>Plea Agreement read into record with stipulation.<br>Deft. have no contact w/Brenda Des Moines phone, letter or physical contact.<br>Deft. adv. of rights.<br>Ct. fds plea of Deft. was freely and vol made.<br>Proceeded on Agreed St. of Facts.<br>The Ct. fds. Deft. Guilty of Count 2 - Battery.<br>Sentencing held.<br>Count 2 - Battery - 2 years DCJ; suspend all but 133 days. Credit for 133 days.<br>Sup. Probation 4 years thru Parole and Probation under standard conditions/spec. conditions:<br>1. Stay away, have no contact w/Brenda Des Moines, not to tak to, write letters, call or phone or have someone else do for you.<br>2. Present yourself for evaluation to determine whether you should participate in Alcohol Program and participate as directed by Agent.<br>Ct. waives Ct. costs and supervision fee of Parole and Probation.<br>JUDGE: WARREN, R.D.<br>State Nolle Prosse's remaining Cts. Order for Probation and Temporary Commitment issd.<br>1995, June 8th, Commitment issued. | |

CASE NO. 8404-DIAZ

## DOCKET ENTRIES

1997, May 23rd, Letter to Clk. from Debbie Bilenki of U.S. Dept. of Justice, requesting copies, fd.
1997, June 30th, Requested copies mailed to Debbie Bilenki.

CASE NO. 8405, 5F00000320

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | Pd. 3-4-98<br>Rcpt. # 5926<br>AppFeeD 10.00<br>AppFeeP 10.00<br>Clerk 80.00<br>CIC 20.00<br>JAF 5.00<br>VOC 20.00 |
| | -vs- | |
| WHM, JR. | LESTER WILLIAM DAVIS, JR. | |

## DOCKET ENTRIES

1994, Oct. 20th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc.and Req. for Disc.:
CT. 1-BATTERY Common Law
CT. 2-CHILD ABUSE Art. 27, Sec. 35A
BOND: $10,000.00
1994, Oct. 26th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M., Readiness/Mts. hearing 1/5/95, 9:30 A.M. and Jury Trial 2/1/95, 9:30 A.M., fd.
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Docket, No. 8405 Cr., PLC No. 25, Folio 411.
1994, Oct. 27th, Summons, w/char. doc. and Not. of Assignment, isd. for:
LESTER WILLIAM DAVIS, JR. Sd. 11/11/94
1994, Nov. 14th, Pst in Ct: Lester Davis, Jr.; M. Nelson, Asst. St's Atty.; G. Cweiber Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding.
Mt. of State to amend charging document to 15 years under Count 2. Mt. granted.
Notice of Right to Counsel given Deft.
Deft. elects trial by Jury.
Ct. advises Deft. to return for Mts. hearing on 1/5/95 and Jury Trial on 2/1/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 15th, State's Supplement to Disc., fd.
1994, Dec. 15th, Sta te's Req. for witnesses to testify, fd. and isd. 12/19:
1/5/95, 9:30 A.M.:
Det. Charles Bennett Sd. 12/23/94
Pfc. Robert Gutermuth Sd. 12/23/94
Pfc. Deborah Griffith Sd. 12/23/94
2/1/95, 9:30 A.M.:
Det. Charles Bennett
Gabriel Davis Unserved
Pfc. Deborah Griffith
Pfc. Robert Gutermuth
Joan Mary Stein Unserved
1995, Jan. 5th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Ct. readvises deft. of right to counsel.
Ct. advises deft. to return for Jury Trial on 2/1/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8405-DAVIS

## DOCKET ENTRIES

1995, Jan. 17th, Notice of Appearance of William H. Murphy, Jr., Esq. for deft., fd.
1995, Jan. 17th, Deft.'s Omnibus Motion Under Rule 4-252, Mt. for Disc.,Mt. to Exclude and Sequester Identification Witnesses, Mt. to Dismiss Charging Document, Mt. for Severance of Defts., Mt. for Disclosure of Confidential Informants, Demand for Presence of Chemist, Demand for Presence of Breathalizer Technician, Mt. for Speedy Trial, and Memorandums, fd. Also Request for Hearing, fd.
1995, Jan. 17th, Letter to Judge John L. Norton, III from Stephen K. Radis, Counselor at For All Seasons, Inc., fd.
1995, Jan. 18th, State's Req. for witnesses to testify 2/1/95, 9:30 A.M., fd. and isd.:
Joan Stein Sd. 1/20/95
Gabriel Davis Sd. 1/20/95
1995, Jan. 26th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
1995, Jan. 26th, State's Response to Deft.'s Mt. for Disclosure of Confidential Informants, fd.
1995, Jan. 26th, State's Response to Deft.'s Mt. to Exclude and Sequester Identification Witnesses, fd.
1995, Jan. 26th, State's Answer to Mt. to Suppress, fd.
1995, Jan. 26th, State's Response to Deft.'s Mt. to Dismiss Charging Document, fd.
1995, Jan. 26th, State's Response to Deft.'s Mt. for Severance of Defendants, fd.
1995, Jan. 27th, Deft.'s Mt. for Continuance, fd.
1995, Jan. 27th, Deft.'s Mt. for Continuance is DENIED, fd.
JUDGE: WARREN, Richard D.
1995, Feb. 1st, Pr. in Ct.; Lester Davis; M. Nelson, Asst. Sts. Atty.; G. Cweiber, Ct. Rpt.; J. Marshall, Ct. Clerk; Judge D.F. Johnson presiding.
Court continues case due to Mr. Murphy being involved in a case in Federal District Court. Court finds good cause shown for continuance.
Judge: Johnson, D.F.
1995, Feb. 23rd, Notice of Assignment of Readiness/Mts. 4/7/95, 9:30 A.M. and Jury Trial 4/17/95, 9:30 A.M., fd.
1995, Mar. 7th, Deft.'s Hicks Waiver, fd.
1995, Mar. 7th, State's Req. for witnesses to testify, fd. and isd.:
4/7/95, 9:30 A.M.:
Det. Charles Bennett Sd. 3/9/95
Pfc. Deborah Griffith Sd. 3/8/95
Pfc. Robert Gutermuth Sd. 3/9/95
4/17/95, 9:30 A.M.:
Det. Charles Bennett Sd. 3/9/95
Pfc. Deborah Griffith Sd. 3/8/95
Pfc. Robert Gutermuth Sd. 3/9/95
Gabriel Davis Sd. 3/12/95
Joan Mary Stein Sd. 3/12/95
1995, Apr. 7th, Pr. in Ct.: Lester Davis w/counsel Jerome Brisco, Esq.; M. Maloney, Sts. Atty.; G.Cweiber, Ct. Rpt.; J. Marshall, Ct. Clk.; Judge D.F.Johnson presiding.
Court denies Dft. Mt. to Dismiss charging document and determines there are no further matters as issue in dfts. motion.
All parties advised to return on 4/17/95 at 9:30 A.M. for trial.
Judge: Johnson, D.F.
1995, Apr. 7th, Deft.'s Req. for a witness to testify 4/17/95, 9:00 A.M. with instructions for service, fd. and isd. to atty. for private process:
Lester Wm. Davis III - Sd. 4/7/95
1995, Apr. 10th, Return of Private Process Server, fd.
1995, April 17th, Pst in Ct: Lester Davis, Jr.; M. Maloney, St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Rm. Clk; Judge Donald F. Johnson presiding. Counsel, Jerome Briscoe not present.
Counsel for Deft. called ct. and informed them of car trouble.
Ct. having found good cause shown, continues case. Reset for Jury Trial.
JUDGE: JOHNSON, Donald F.
1995, April 27th, Notification of assigned Jury Trial of August 7, 1995 at 9:30 A.M. mailed to all parties and counsel of record, fd.
1995, May 11th., St's req. for witnesses to testify 8/7/95, 9:30 A.M., fd. & isd. for:
Det. Charles Bennett Sd 5/12/95
Pfc. Deborah Griffith Sd. 5/19/95
Pfc. Robert Gutermuth Sd. 5/19/95
Gabriel Davis Sd. 5/30/95
Joan Stein Sd. 5/30/95
1995, May 25th, State's Mt. to Amend Pretrial Release Order, with proposed order, fd.
1995, May 26th, Order of Court that hearing on States Mt. be held on June 9, 1995 at 9:30 A.M. Dft. and his attorney are to be served w/Motion by June 1, 1995.
Judge: Johnson, D.F.

CASE CONTINUED ON PAGE 411-A

CASE NO. 8405
ST. VS. DAVIS

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1995, May 26th, Copy of Order mailed to Wm. H. Murphy, Esq. & to Jerome Brosco, Esq. Copy isd. to Sts. Atty. | |
| | Order isd. to Sheriff of Baltimore City for service upon Wm. H. Murphy, Esq. and Jerome Brisco, Esq. Wm. Murphy, Jr., Esq. - Sd. 5/24/95; James Brisco, Esq. - Sd. 5/31/95 | |
| | Order isd. to Sheriff of Dor. Co. for service upon Lester Davis, Jr. - Sd. 5/31/95 | |
| | 1995, June 9th, Pst in Ct: Lester W. Davis, Jr.; M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. | |
| | Mt. of State to withdraw Pre-trial Mt. to amend Pre-trial release. Mt. gtd. | |
| | Conditions ordered previously for pre-trial release as to Deft. stating away from the children is still in effect. | |
| | JUDGE: WARREN, Richard D. | |
| | 1995, Aug. 7th, Pst. in Ct. Deft. w/Kurt Anderson, Esq.; M. Nelson, Asst. Sts. Atty; V. Dawson, Ct. Rptr.; J. Marshall, Ct. Clk.; Judge Richard D. Warren presiding. | |
| | Deft. waives his right to a Jury Trial | |
| | Ct. finds deft. has made aknowing & intelligent waiver of his right to a Jury Trial. | |
| | Deft. enters plea of Guilty to Ct. 1-Battery. | |
| | Ct. finds plea is knowingly & voluntarily entered & finds deft. Guilty of Battery. | |
| | Joint request for Pre-Sentence Investigation | |
| | Motion granted Ct. orders Pre- Sent. Investigation | |
| | Present bond will continue | |
| | JUDGE: WARREN RICHARD D. | |
| | Deft. address: 406 Linden Ave. 1st. Floor, Cambridge, MD 21613 | |
| | 1995, Aug. 7th., Letter from Clk to Div of Parole & P&P.fd | |
| | 1995, Aug 11th., Notice of assignment for trial scheduled for 10/4/95, 9:30AM, Sentencing. isd. | |
| | 1995, Oct. 3rd, Notice to all parties and counsel of record that case is removed from docket for Oct. 4, 1995, fd. | |
| | 1995, Oct. 10th, Notification of assigned sentencing of November 8, 1995 at 9:30 A.M. mailed to the Deft., St's Atty.; Wm. Murphy, ESq. and Kurt Anderson, Esq. and Surety, Amer. Baners Ins. Co., fd. | |
| | 1995, Nov. 8th, Pst in Ct: Deft. with counsel Jerome Briscoe, Esq.; M. Nelson, Asst. St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. | |
| | Sentencing held. | |
| | Count 1 - Battery - 4 years DOC; sentence suspended. Deft. placed on 5 years sup. Probation thru Div. of Parole and Probation under the standard conditions/spec. conditions: | |
| | 1. Ct. costs of $15.00 to be paid thru Parole and Probation in installments. Total to be paid before end of first year of Probation. | |
| | 2. Participate in such counseling as directed by Agent. | |
| | 3. Be evaluated for Alcohol Substance Abuse and participate as directed by Agent. | |
| | JUDGE: WARREN, Richard D. | |
| | State Nolle Prosse's Count 2. | |
| | Order for Probation, fd. | |
| | 1996, May 16th., Report from P&P, fd. | |
| | 1996, June 3rd, Order of Court report noted, concur with recommendation, fd. | |
| | JUDGE: WARREN, Richard D. | |
| | Copies issued. | |
| | 1996, June 26th., Petition for Bench Warrant, fd. | |
| | 1996, June 28th, Bench Warrant, w/char. doc. isd. for: | |
| | LESTER WILLIAM DAVIS, JR. _ Warrant executed 10/24/96 | |
| | 1996, Oct. 24th, Bond in amt. of $10,000. posted by American Bankers Ins. Co. of Fla., fd. Bond recorded in Recog. Index, MLB 25, Folio 411. Affidavit of Surety and Release from Commitment, fd. | |
| | 1996, Oct. 28th, Notice of Assignment of V.O.P. hearing 12/6/96, 9:30 A.M., fd. | |
| | 1996, Dec. 5th., Deft's Motion to Continue w/proposed Order, fd. | |
| | 1996, Dec. 5th., Order of Court that case is continued. | |
| | JUDGE: WARREN, Richard D. | |
| | Copies isd. | |
| | 1996, Dec. 9th., Notice of Assignment, VOP, March 6, 1997 at 9:30 A.M., fd. | |
| | 1996, Dec. 11th., Appearance of Connie G. Marvel, Esq. on behalf of Deft., fd. | |
| | 1997, Feb. 14th, Special Report from Div. of Parole and Probation, fd. | |
| | 1997, Mar. 6th, Due to Judge Richard D. Warren being unavailable, case is continued and to be rescheduled. | |
| | 1997, Mar. 13th, Notice of Assignment of V.O.P. hearing on 6/10/97 at 1:30 P.M., fd. | |
| | 1997, Mar. 27th.; Deft's Motion to continue w/Exhibit A, Cert. of Service and Proposed Order, fd. | |

CASE CONT'D TO 411C

**CASE NO.** 8347 CR.

ADDL. DOCKET ENTRIES, STATE VS. RUSSELL SLACUM

## DOCKET ENTRIES

1995, Nov. 30th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; M. Maloney, St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; JUdge Donald F. Johnson presiding.
C. Marvel, Esq. to prepare Order for Ct. so Deft. can comply with condition No. 10 of Probation Order as to evaluation and counseling of Deft.
Ct. continues case to 1/9/96 at 1:30 P.M. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

1995, Dec. 8th, State's Req. for a witness to testify 1/9/96,9:30 A.M., fd. and isd. for:
Deborah Gootee Sd. 12/15/95

1996, Jan. 5th, Deft.'s Mt. to Continue Hearing on Review of Conditions of Probation, with proposed order, fd.

1996, Jan. 9th, DUE TO SNOW BLIZZARD AND COURTS BEING CLOSED, CASE IS TO BE RESCHEDULED.

1996, Jan. 17th, Notice of Assignment of hearing on Review of Conditions of Probation 2/29/96, 1:30 P.M., fd.

1996, Jan. 25th, State's Req. for a witness to testify 2/29/96, 9:30 A.M., fd. and isd. 1/26 for:
Deborah Gootee Sd. 2/23/96

1996, Feb. 29th, Pst in Ct: Deft. with counsel C. Marvel, Esq.; R. Farnell, Dep. St's Atty.; H. Rogers, Div. of Parole and Probation; R. Provencio, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Ct. continues case to April 25, 1996 at 1:30 P.M. due to meeting with Mental Health authorities. Deft. adv. to return.
JUDGE: JOHNSON, Donald F.

1996, Apr. 25th., Pst. in Ct.: Deft. w/counsel C.Marvel, Esq.; M.Maloney, St's Atty.; H.Rogers, P&P; S.Shipley, Ct.Recorder; C.McWilliams, Ct.Clk.; Judge D.F. Johnson presiding.
Mt. of State that spec. condition #10 (1) be deleted. No obj., Mt. Granted.
JUDGE: JOHNSON, Donald F.

St. of Md. vs Lester W. Davis, Jr. CASE NO. 8405 Cr.

# CIRCUIT COURT FOR DORCHESTER COUNTY
# CRIMINAL DOCKET

E610253

| COUNSEL | TITLE | COSTS |
|---|---|---|
| | 1997, Apr. 1st., Order of Court that case is continued to May 6, 1997 at 9:30 A.M.<br>JUDGE: JOHNSON, Donald F.<br>Copies isd.<br>1997, Apr. 3rd., Notice of Assignment, VOP, May 6, 1997 at 9:30 A.M., fd.<br>1997, Apr. 10th, Notice of Assignment sent to deft. returned by postal authorities, with new address, fd.<br>1997, Apr. 29th, Notice of Assignment re-mailed to deft.<br>1997, May 6th., Pst. in Ct.: M.Maloney, Sts. Atty.; V.Dawson, Ct.Rptr.; W.Press, Ct. Clk.; Judge Richard D. Warren presiding. Deft. not present.<br>St's Motion to Dismiss. Motion Granted.<br>JUDGE: WARREN, Richard D.<br>1997, May 6th, Letter from Clerk to Dep. Rusty Phillips stating all Exhibits are being held by the Cir. Ct., fd.<br>1997, May 7th, Correspondence to Deft. returned by U.S. Postal Ser. marked Moved Return to Sender, fd.<br>1997, June 30th, Special Report from Div. of Parole and Probation, fd.<br>1997, July 25th, Order of Court that Extension is granted, fd.<br>JUDGE: JOHNSON, Donald F.<br>2000, Feb. 2nd., Request for Summons from Parole and Probation w/Proposed order, fd.<br>2000, Feb. 4th., Order of Court to issue a Summons, fd.<br>JUDGE: JOHNSON, DOnald F.<br>Copies isd. to all parties.<br>2000, Feb. 11th., Notice of Assigned V.O.P. Hearing on 3/16/00 at 9:00 a.m., fd.<br>2000, Feb. 11th., Summons isd. w/copy of charging document to Sheriffs Dept. for Defts. appearance on 3/16/00 at 9:00 A.m.:<br>LESTER W. DAVIS, JR. - Sd. 2/16/00 | |
| | 2000, Mar. 16th, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; J. Jones, Prob. Agent; R. Brooks, Ct. Rpt.; D. Hoge, Ct. Clk.; Judge Donald F. Johnson presiding.<br>State's Mt. to Dismiss.<br>Mt. gtd.<br>JUDGE: JOHNSON, Donald F. | |

CASE NO._____

DOCKET ENTRIES

CASE NO. 8406, 0F00000308

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | | TITLE | COSTS |
|---|---|---|---|
| | MCM State's Atty. | STATE OF MARYLAND | 10/12/95<br>Rec. #2037<br>App. Deft. 10.00<br>App. Pltf. 10.00<br>Clerk 80.00<br>Fine 250.00<br>CIF 20.00<br>Jud. Asst. 5.00<br>VOC 20.00 |
| | | -vs- | |
| | HHW,IV | RADIS BANCROFT LEE, JR. | |

## DOCKET ENTRIES

1994, Oct. 20th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for Service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-THEFT: LESS $300 VALUE Art. 27, Sec. 342
CT. 2-CDS/COUNTERFEIT POS. W/INT. DIST. Art. 27, Sec. 286
CT. 3-DEADLY WEAPON: WEAR/CARRY Art. 27, Sec. 36
BOND: $10,000.
1994, Oct. 26th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M., Readiness/Mts. hearing 1/5/95, 9:30 A.M. and Jury Trial 2/1/95, 9:30 A.M., fd.
1994, Oct. 27th, Summons, w/char. doc. and Not. of Assignment, isd. for:
RADIS BANCROFT LEE, JR. - Sd. 11/12/94
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $10,000. POSTED BY AMERICAN BANKERS INS. CO. Bond recorded in Recog. Docket, No. 8406 Cr., PLC No. 25, Folio 413.
1994, Nov. 14th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. elects trial by Court.
Ct. advises deft. to return for Mts. hearing on 1/5/95 and Jury Trial 2/1/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1994, Dec. 6th, State's Supplement to Disc., fd.
1994, Dec. 6th, State's Req. for witnesses to testify, fd. and isd. for:
1/5/95, 9:30 A.M.:
Pfc. Naham Perry Sd. 12/7/94
2/1/95, 9:30 A.M.:
Pfc. Naham Perry Sd. 12/7/94
Francine Fletcher-Christian Sd. 12/23/94
1994, Dec. 23rd, Copy of letter to deft. from Asst. State's Atty., fd.
1994, Dec. 23rd, State's Supplement to Disc., fd.
1994, Dec. 23rd, State's Req. for a witness to testify 2/1/95, 9:30 A.M., fd. and isd.:
Arthur J. Fassio. Jr. (DT) Wor. Co. Sd. 12/28/94
1995, Jan. 5th, Pst. in Ct.: Deft. w/counsel Hubert Wright, IV, Esq.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
No Motions pending.
Discovery complete.
Deft. and counsel advised to return 2/1/95 at 9:30 A.M. for Jury Trial.
JUDGE: JOHNSON, Donald F.

(OVER)

CASE NO. 8406-LEE

## DOCKET ENTRIES

1995, Jan. 13th, State's Supplement to Disc., fd.
1995, Jan. 13th, Copy of letter to Hubert Wright, Esq. from State's Atty., fd.
1995, Feb. 1st, Pst in Ct: Radis Lee with counsel H. Wright, IV, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; J. Marshall, Ct. Clk; Judge D.F. Johnson presiding.
Ct. continues case to 2/2/95 at 9:30 A.M. due to a Jury Trial being in progress.
Ct. instructs witnesses and parties to return on 2/2/95 at 9:30 A.M.
JUDGE: JOHNSON, Donald F.
1995, Feb. 2nd, Pst in Ct: Radis Lee, Jr. with counsel Hubert H. Wright, IV, Esq.; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge D.F. Johnson presiding.
Deft. enters a plea of Guilty to Count 3 - Deadly Weapon: Wear/Carry.
Mt. of State to amend date of offense in Ct. 3 to September 10, 1995. No obj. by Deft., Mt. granted.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on an Agreed St. of Facts.
Ct. finds Radis Lee, Jr. Guilty of Count 3 - Deadly Weapon: Wear/Carry.
State Nolle Prosse's Cts. 1 and 2.
Sentencing held.
Count 3 - Deadly Weapon: Wear/Carry - 18 months DOC. Fine $250.00 and Court costs $145.00
Ct. suspends last 15 months. Upon release 18 months sup. Probation thru Div. of Parole and Probation under standard conditions/special conditions:
1. Fine and Ct. costs to be paid thru Parole and Probation in installments as directed. Total to be paid within 6 months from today.
Mt. of Deft. to defer commencement of sentence to Monday, Feb. 6, 1995 at 8:30 A.M.
No obj. by State, Mt. granted.
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, Feb. 2nd, Commitment issued.

CASE NO. 8407, 6F00000286

# CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM State's Atty. | STATE OF MARYLAND | |
| | -vs- | |
| M.B. Pub.Def. | BARRY LAMONT COLLINS | |

## DOCKET ENTRIES

1994, Oct. 20th, Criminal Information filed by State's Atty. for Dor. Co. with Case Information Sheet, Instructions for service, Notice to Deft., State's Auto. Disc. and Req. for Disc.:
CT. 1-ROBB-GEN.
CT. 2-THEFT: LESS $300 VALUE — Art. 27, Sec. 342
CT. 3-THEFT: $300 PLUS VALUE — Art. 27, Sec. 342
CT. 4-U/U LIVESTOCK MV ETC. — Art. 27, Sec. 349
CT. 5-ASSAULT W/INT. TO ROB — Common Law
CT. 6-ASSAULT — Common Law
CT. 7-BATTERY — Common Law
BOND: $50,000.
1994, Oct. 26th, Notice of Assignment of Initial Appearance 11/14/94, 9:30 A.M., Readiness/Mts. hearing 1/5/95, 9:30 A.M. and Trial 1/30/95, 9:30 A.M., fd.
1994, Oct. 27th, Warrant, w/char. doc. and Not. of Assignment, isd. for:
BARRY LAMONT COLLINS - Warrant executed 10/28/94
1994, Oct. 27th, Transmittal of Record from Dist. Ct., fd.
BOND: $50,000. NOT POSTED.
1994, Nov. 7th, Letters to Shf.'s Ofc. from State's Atty., fd.
1994, Nov. 14th, Pst. in Ct.: Deft.; M. Nelson, Asst. State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Bond hearing held.
Ct. sets bond at $50,000.
Deft. advised to return for Mts. hearing 1/5/95 and trial 1/30/95, 9:30 A.M.
JUDGE: JOHNSON, Donald F.
Deft. requests representation by Pub. Def.
Ct. orders Clk. to notify Public Defender of Deft.'s Req. for representation.
JUDGE: JOHNSON, Donald F.
1994, Nov. 14th, Copy of letter to Public Defender from Clk., fd.
1994, Nov. 23rd, Appearance of Michelle Barnes, Esq. for deft., fd.
1994, Nov. 23rd, Deft.'s Req. for Disc., fd.
1994, Dec. 2nd, Deft.'s Mt. to Continue, with attachment and proposed order, fd.
1994, Dec. 15th, State's Answer to Deft.'s Mt. for Disc. and Inspection, fd.
******* 1994, Dec. 15th, Copy of letter to Shf.'s Ofc. from State's Atty., fd.
1994, Dec. 21st, Deft.'s Mt. to Suppress Statement, with proposed order, fd.
1994, Dec. 23rd, State's Answer to Mt. to Suppress, fd.
1994, Dec. 23rd, Copy of letter to Tfc. Mark Sewell from Asst. State's Atty., fd.
******* 1994, Dec. 15th, Order to issue subpoenas for the following to testify for the State
1/5/95: TFC. MARK SEWELL (Talbot Co.) Sd. 12/20/94
TFC. S.W. MURPHY (Talbot Co.) Sd. 12/20/94

CASE NO. 8407 Criminal

## DOCKET ENTRIES

1/13/95 at 9:30 A.M.
TFC. MARK SEWELL (Talbot Co.) Sd. 12/20/94
TFC. S.W. MURPHY (Talbot Co.) Sd. 12/20/94
REBECCA CRIPPINS Non-Est 12/20/94
1995, Jan. 5th, Pst in Ct: Barry L. Collins with counsel M. Barnes, Esquire; M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding.
Deft. enters a plea of Guilty to Count 2 - Theft Under $300.00 and Guilty to Count 7 - Battery.
Plea agreement read into the record.
Ct. advises Deft. of rights.
Ct. finds Deft. made a knowing and vol. plea and accepts same.
Case proceeded on Agreed St. of Facts.
The Court finds Barry Collins Guilty of Count 2 - Theft Under $300 and Guilty of Count 7 - Battery.
State Nolle Prosse's remaining Counts.
Sentencing held.
Count 2 - Theft Under $300 - 18 Months DOC.
Count 7 - Battery - 3 years DOC; concurrent with Count 2. Court suspends last 1 year. Upon release sup. Probation for 18 months thru Div. of Parole and Probation under standard conditions/ special conditions:
1. Avoids all contact with Rebecca Crippen unless he receives her written consent and makes that available to his atty.
2. Reimburse Public Defender $100.00 and Ct. costs of $145.00 to be paid thru Parole and Probation in installments. Total to be paid within 1 year of release.
Sentence to commence as of 9/8/94 (119 days).
JUDGE: JOHNSON, Donald F.
Temporary Commitment issued.
Order for Probation, fd.
1995, Feb. 6th, Commitment issued.

1996, Jan. 16th, Order for Release on Parole, fd.
1997, Mar. 20th, Special Report-Req. for Summons-VOP, fd.
1997, Mar. 24th, Order to issue a warrant. Bond: $15,000.
JUDGE: JOHNSON, Donald F.
1997, Mar. 24th, Warrant, w/char. doc., isd. to Shf. for:
BARRY LAMONT COLLINS Sd 6/11/97
1997, Mar. 24th, Letter to Clk. from Kimberly Hammack of Commitment Records requesting copy of commitment, fd.
1997, Mar. 27th, Copy of Commitment mailed to Commitment Ofc.
1997, Jun. 16th., Notice of Assignment, VOP, July 15, 1997 at 1:30 P.M., fd.
1997, Jun. 23rd., Appearance of Michelle Barnes, Esq., fd.

1997, July 14th, Copy of letter to Warden Williams from State's Atty., fd.
1997, July 15th, Pr. in Ct.: Barry Collins w/counsel M.Barnes, Esq.; M.Maloney, Sts. Atty.; R.McDonald, P&P; R.Provencio, Ct. Rpt.; J.Marshall, Ct. Clk.; Judge D.F. Johnson presiding.
Dft. admits to Violating Probation.
Ct. finds admission is knowingly & voluntarily made.
Statement of facts.
Based upon admission, Ct. finds Dft. Guilty to Violation of Probation.
Ct. revokes probation, strikes suspended sentence and imposes sentence of 1 year, to run consecutive to any sentence(s) previously imposed.
Dft. to receive 34 days credit for time served.
Judge: Johnson, D.F.
Commitment isd.
1997, July 31st, Letter to Judge Johnson from deft. requesting Work-Release, fd.

1997, Aug. 6th, Copy of letter to deft. from Judge Johnson, fd.
1997, Aug. 11th, Letter to Judge Donald F. Johnson from deft., fd.
1997, Oct. 27th, Letter to Judge Donald F. Johnson from Deft., fd.
1997, Oct. 27th, Letter to Deft. from Laura Chester, Judicial Law Clerk, fd.

CASE NO. 8408, 941001228930

CIRCUIT COURT FOR DORCHESTER COUNTY

# CRIMINAL DOCKET

| COUNSEL | TITLE | COSTS |
|---|---|---|
| MCM<br>State's<br>Atty. | STATE OF MARYLAND<br><br>-vs-<br><br>TINA BOWEN | |

## DOCKET ENTRIES

1994, Oct. 20th, Transmittal of Record from Dist. Ct. for Dor. Co. with Notice of Appeal, fd.:
CT. 1-CASTING LITTER ON OR NEAR SHOULDER OF PUBLIC ROAD TA 21 1111 a
WAIVER OF COSTS
DEFERRED PAYMENT OF FINES AND COSTS IN AMT. OF $120.00
1994, Oct. 21st, Copy of letter to State's Atty. from Clk. with req. for instructions, fd.
1994, Nov. 10th, Letter to Clk. from State's Atty., with instructions for service, fd. (Called SAO for instructions regarding summons or warrant.)
1994, Dec. 6th, Letter to Clk. from State's Atty., with instructions for service, fd.
1994, Dec. 8th, Notice of Assignment of Initial Appearance 1/3/95, 9:30 A.M., Readiness/Mts. hearing 2/9/95, 9:30 A.M. and Trial(Appeal) 3/6/95, 9:30 A.M., fd.
1994, Dec. 12th, Summons, w/char. doc. and Not. of Assignment, isd. to State's Atty. for service by certified mail upon the following:
TINA BOWEN - Received 12/16/94
1994, Dec. 23rd, Affidavit of Service as to deft., with return receipt, fd.
1995, Jan. 3rd, Pst. in Ct.: Deft.; M. Maloney, State's Atty.; G. Cweiber, Ct. Rpt.; C. McWilliams, Ct. Clk.; Judge Donald F. Johnson presiding.
Notice of Right to Counsel given deft.
Deft. advised to return 2/9/95 for Mts. hearing and 3/6/95 at 9:30 A.M. for trial.
JUDGE: JOHNSON, Donald F.
1995, Jan. 10th., St's Automatic Disc. & Req. for Disc., fd.
1995, Jan. 10th., St's Req. for witness to testify, fd. & isd. :
2/9/95, 9:30 A.M.
Officer Hubert Harper Sd 1/25/95
3/6/95, 9:30 A.M.
Officer Hubert Harper Sd 1/25/95
1995, Feb. 9th, Pst in Ct: M. Nelson, Asst. St's Atty.; G. Cweiber, Ct. Rept.; C. McWilliams, Ct. Clk; Judge Donald F. Johnson presiding. Deft. not present.
Mt. of the State for a Bench Warrant for the Deft. Mt. granted, Ct. sets Bond at $250.00 Cash.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Order of Court dated Feb. 9, 1995 for processing of Deft., fd.
JUDGE: JOHNSON, Donald F.
1995, Feb. 10th, Bench Warrant issued, in duplicate, to the Sheriff for service upon the Deft. with a copy of the Order of Court for processing attached. Bond $250.00 Cash
TINA BOWEN

CASE NO. 8408

## DOCKET ENTRIES

1995, March 6th, Pst in Ct: M. Maloney, St's Atty.; V. Dawson, Ct. Rept.; C. McWilliams, Ct. Clk; Judge R.D. Warren presiding. Deft. not present.
Mt. of the State to dismiss Appeal Mt. granted, case to be remanded back to the District Court.
Bench Warrant still outstanding. Ct. reserves ruling as to Bench Warrant for the Hon. Judge Donald F. Johnson.
JUDGE: WARREN, Richard D.
1995, March 7th, Order of Court that Order of Bench Warrant issued on 2/10/94 is hereby rescinded, fd.
JUDGE: JOHNSON, Donald F.
1995, March 8th, Rescindment releasing Bench Warrant issued to the Dorchester Co. Sheriff's Dept. w/copy of Order attached.
1995, March 8th, Case remanded back to the District Court for Dorchester County with Certified copy of docket entries.
1995, Mar. 9th., Receipt of Dist. Court, fd.
1995, Mar. 14th., Rescinded Bench Warrant ret'd to Dist. Ct.